

## Meeting Notice

The Newington Housing Authority will meet on Wednesday November 5, 2014 at Cedar Village at 5:30pm.

### Agenda

1. Roll call
2. Call to order
  - Introduction of new Board Member
3. Public comment
4. Approval of minutes
  - Review and approval of minutes of the October Meeting
5. Financial statement
  - operating statement
  - Bank balances
  - 2015 Management Plan
6. Signing of checks
  - Rita to sign checks
7. Correspondence
  - Review any of the month's correspondence
8. Executive Director's report
  - Fundraiser update (Tag sale and bake sale)
  - Holiday Party date
  - Vacancy and application/wait list update
  - Tenant/Legal updates (Executive session if public present)
  - MDC sewer project update
9. Old business
  - Maintenance Job
  - RSC Position
11. New business
  - Election of Board of Commissioner Ast. Treasurer position
  - 2015 Board Meeting schedule
11. Adjournment

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BY *Tanya D. Lane*  
TOWN CLERK

