

## Meeting Notice

The Newington Housing Authority will hold a meeting on Tuesday February 4, 2025 at 4:30pm in the Community Room at Keleher Park

### Agenda

1. Roll call
2. Call to order
3. Public comment-
4. Approval of minutes
  - Review and approval of minutes from the January meeting.
5. Financial
  - operating statement
  - Bank balances
  - Gwen asked for an extension for end of year report (buried in W-2s)
6. Signing of checks
7. Correspondence
  - Town establishing a Cultural District
  - Semi-annual attendance
8. Executive Director
  - New exercise group for Keleher park
  - Swapping of RAP units
  - New cameras at New Meadow
  - Electrical breakers at Keleher
  - Generator for New Meadow quotes
9. Old business
  - None
10. New business
  - Sue's Vacancy on the board
11. Adjournment

The next regularly scheduled meeting will be 4:30pm on March 4, 2025, in the Community Room at Keleher Park.



Robert Counihan-Chair, Susan Robins, Gary Guyette  
Constance Ayers, Kathryn Carle  
Melinda Harvey, Executive Director

RECEIVED FOR RECORD  
IN NEWINGTON, CT  
2025 JAN 31 AM 11:05  
*John O'Byrne*  
Town Clerk