

## Special Meeting Notice

The Newington Housing Authority will hold a meeting on Wednesday February 13, 2019 at Keleher Park at 5:30pm.

### Agenda

1. Roll call
2. Call to order
3. Public comment
4. Approval of minutes
  - Review and approval of minutes from January meeting.
6. Financial
  - operating statement
  - Bank balances
  - 2019 Budget
  - Permanent RAP
7. Signing of checks
8. Correspondence
9. Executive Director's report
  - SSHRP Construction update
    - Keleher (Office, bathrooms, ADA units, Vacancy loss)
    - New Meadow (boiler pump replacement, fire system)
    - Cedar Village (bathrooms, stairwells)
  - Tenant issues
    - Keleher -Eviction update
10. Old business
11. New business
12. Adjournment

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IN NEWINGTON, CT  
2019 FEB 13 AM 8:38  
*Felicia O. Hayes*  
Town Clerk



Robert Counihan-Chair, Susan Robins, Gary Guyette  
Ken Langille, Constance Ayers  
Melinda Harvey, Executive Director