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IN NEWINGTON, CT

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*John S. Kipnis*  
Town Clerk

### Meeting Notice

The Newington Housing Authority will hold a meeting on Tuesday March 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 February meeting.
5. Financial
  - operating statement
  - Bank balances
  - Liberty CD
  - 4<sup>th</sup> quarter financials submitted to CHFA
6. Signing of checks
7. Correspondence
8. Executive Director
  - All 1099s out by end of January
  - Annual report to DOH
  - Commissioners Directory
  - Cameras at New Meadow
  - Keleher Electric/Solar issues
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 April 1, 2025, in the Community Room at Keleher Park.



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