

Meeting Notice

The Newington Housing Authority will hold a meeting on Wednesday December 5, 2018 at Keleher Park at 5:30pm.

RECEIVED FOR RECORDING
2018 DEC -4 AM 9:45

Agenda

John O. King
Town Clerk

1. Roll call
2. Call to order
3. Public comment
4. Approval of minutes
 - Review and approval of minutes from November 7, 2018.
6. Financial
 - operating statement
 - Bank balances
 - CD Renewal
7. Signing of checks
8. Correspondence
9. Executive Director's report
 - SSHRP Construction update
 - Office
 - New Meadow (kitchens, windows, boilers, siding, railings)
 - Cedar (bathrooms)
 - Keleher (ADA units moving forward)
 - Tenant issues
 - Ongoing issues with two tenants at New Meadow
 - Thanksgiving eve annual bake sale (update on results)
10. Old business
11. New business
 - 2019 Meeting schedule
 - Executive Session to discuss Holiday bonus and annual increases
12. Adjournment



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