

## Meeting Notice

The Newington Housing Authority will hold a Special meeting on Tuesday, December 9, 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 Special November meeting.
5. Financial
  - operating statement
  - Bank balances
  - Liberty CD
  - performance bonuses
7. Signing of checks
8. Correspondence
9. Executive Director
  - Projects Update
    - Generator (CNG needs to upgrade meter)
    - Melinda will order more stoves to have on hand
    - HARP Grant (replace vegetable boxes)
    - Vacancy
10. Old business
  - Board vacancy
11. New business
12. Items for Future Consideration
13. Adjournment

The next regularly scheduled meeting will be 4:30pm on January 6, 2026, in the Community Room at Keleher Park.



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

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THE NEWINGTON CT

2025 DEC - 8 PM 4:16

*John J. Murphy*  
Town Clerk