

# HOUSING AUTHORITY OF THE TOWN OF SIMSBURY

*"Affordable Living at its Best"*

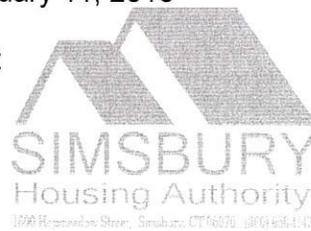
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**BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 8, 2018 6:00 P.M.  
Multi-Purpose Room – Virginia Connolly Residence**

## AGENDA

1. Call to Order – Chairman Woody Eddins
2. Pledge of Allegiance
3. Public Audience
4. Presentation by Lodestar Energy
5. Minutes of Previous Meeting – January 11, 2018
6. Board of Selectmen Liaison Report
7. Executive Director Report
8. Financial Report
9. Correspondence
10. RSC Report
11. Rental Vacancy Report
12. Old Business
  - Review Action Items
  - Accountant Consultant
  - Other
13. New Business
  - Discuss and possibly approve contract with Lodestar Energy
  - Proposed VCR Base Rent Increase
  - Other
14. Executive Session – Personnel Issues
15. Adjournment



*"Dedicated to providing safe and affordable housing for limited income seniors and individuals with disabilities"*