

HOUSING AUTHORITY OF THE TOWN OF SIMSBURY

"Affordable Living at its Best"

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BOARD OF COMMISSIONERS MEETING SPECIAL MEETING August 17, 2017 6:00 P.M. Multi-Purpose Room – Virginia Connolly Residence

AGENDA

1. Call to Order – Chairman Ron Zappile
2. Pledge of Allegiance
3. Public Audience
4. Guest: Ahna Johnson, GRID Alternatives
5. Minutes of Previous Meeting – May 11, 2017
6. Board of Selectmen Liaison Report
7. Executive Director Report
8. Financial Report
9. Correspondence
10. RSC Report
11. Resident Vacancy Status
12. Old Business
 - Review Action Items
13. New Business
 - VCR Solar Proposal – Discuss and Possible Action
 - FY 17-18 Budget – Discuss and Possible Action
 - Proposed Change in VCR Housekeeping Services Contract
 - Proposed Smoke Free Housing – DOLMA
 - DOL Subsidized Program
 - Proposed Fee for Additional Resident Vehicles
14. Executive Session – Personnel Issues
15. Adjournment



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