

HOUSING AUTHORITY OF THE TOWN OF SIMSBURY

“Affordable Living at its Best”

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**BOARD OF COMMISSIONERS
REGULAR MEETING
November 9, 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. Minutes of Previous Meeting – October 12, 2017
5. Board of Selectmen Liaison Report
6. Executive Director Report
7. Financial Report
8. Correspondence
9. RSC Report
10. Resident Vacancy Status
11. Old Business
 - Review Action Items
 - VCR Solar Proposal
 - Proposed Candidate for Tenant Commissioner
12. New Business
 - Proposed Candidate for Open Commissioner Position Effective 1/1/2018
 - DOLMA Non-Smoking Lease Language
 - Other
13. Executive Session – Personnel Issues
14. Adjournment



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