HOUSING AUTHORITY OF THE TOWN OF SIMSBURY

"Affordable Living at its Best"

1600 Hopmeadow St. Simsbury, CT 06070

office: (860) 658-1147 fax: (860) 658-0579 www.simsburyha.com

BOARD OF COMMISSIONERS SPECIAL MEETING March 10, 2016 12:00 P.M. Red Barn – United Methodist Church

AGENDA

- 1. Call to Order Chairman Ron Zappile
- 2. Pledge of Allegiance
- 3. Public Audience
- 4. Minutes of Previous Meeting February 11, 2016
- 5. Board of Selectmen Liaison Report
- 6. Executive Director Report
 - Program Updates
 - Financial Update
 - Correspondence
- Marketing
- 8. Rental Update
- 9. Murphy Apartments
 - Updates
- 10. Virginia Connolly Residence
 - Updates
 - Assisted Living Services
 - Programs
- 11. Old Business
 - Review Action Items
- 12. New Business
 - Rent Increase Proposal
 - Health Care Plans
 - Glendale Proposal
 - Proposed Lease Addition
- 13. Executive Session Personnel Issues
- 14. Adjournment



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