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 REGULAR MEETING September 14, 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 August 17, 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
 - VCR Solar Proposal Discuss and Possible Action
 - Proposed Change in VCR Housekeeping Services Contract
- 13. New Business
 - Draft Maintenance Assistant Job Description
 - Quarterly Police Department Report
 - Other
- 14. Executive Session Personnel Issues
- 15. Adjournment

