

HOUSING AUTHORITY OF THE TOWN OF SIMSBURY

"Affordable Living at its Best"

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BOARD OF COMMISSIONERS SPECIAL MEETING

January 14, 2016 6:00 P.M.
Virginia Connolly Residence

AGENDA

1. Call to Order – Chairman Ron Zappile
2. Pledge of Allegiance
3. Public Audience
4. Minutes of Previous Meeting – December 3, 2015
5. Board of Selectmen Liaison Report
6. Executive Director Report
 - Program Updates
 - Financial Update
 - Correspondence
7. 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
 - CD Maturity Notice
 - 2016 Standard Mileage Rate
 - Audit Report - Year Ending June 30, 2015
 - Utility Comparison
 - Other
13. Executive Session – Personnel Issues
14. Adjournment



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