## HOUSING AUTHORITY OF THE TOWN OF SIMSBURY

"Affordable Living at its Best"

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BOARD OF COMMISSIONERS
REGULAR MEETING
December 13, 2018 6:00 P.M.
Multi-Purpose Room – Virginia Connolly Residence

## <u>AGENDA</u>

- 1. Call to Order Chairman Sandra Fleet
- 2. Pledge of Allegiance
- 3. Public Audience
- 4. Minutes of Previous Meeting November 8, 2018
- 5. Board of Selectmen Liaison Report
- 6. Executive Director Report
- 7. Financial Report
- 8. Correspondence
- 9. RSC Report
- 10. Rental Vacancy Report
- 11. Old Business
- 12. New Business
  - Approve 2019 Holidays
  - Check Signing Schedule January June
- 13. Executive Session
  - Personnel Issues
- 14. Adjournment

