

# HOUSING AUTHORITY OF THE TOWN OF SIMSBURY

*"Affordable Living at its Best"*

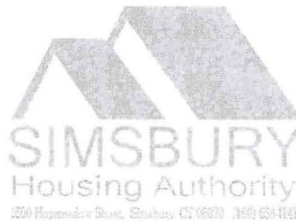
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**BOARD OF COMMISSIONERS  
REGULAR MEETING  
Thursday, January 10, 2019 6:00 P.M.  
Multi-Purpose Room – Virginia Connolly Residence**

## AGENDA

1. Call to Order – Chairman Sandra Fleet
2. Pledge of Allegiance
3. Public Audience
4. Minutes of Previous Meeting: December 13, 2018
5. Board of Selectmen Liaison Report
6. Executive Director Report
7. Financial Reports: December 2018
8. Correspondence
9. RSC Report
10. Rental Vacancy Report
11. Old Business
  - Action Items Update
  - Other
12. New Business
  - Health Care Plan Renewal
  - DOLMA Rent Increase Proposal
  - DOLMA Fund Transfer
  - February Meeting
13. Adjournment



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