

HOUSING AUTHORITY OF THE TOWN OF SIMSBURY

"Affordable Living at its Best"

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BOARD OF COMMISSIONERS
Friday, October 11, 2019 8:00 A.M.
Multi-Purpose Room – Virginia Connolly Residence

AGENDA

1. Call to Order – Chairman Sandra Fleet
2. Pledge of Allegiance
3. Public Audience
4. Meeting Minutes:
 - Regular Meeting: September 13, 2019
 - Special Meeting: September 19, 2019
5. Board of Selectmen Liaison Report
6. Executive Director Report
7. Financial Report – September 2019
8. Correspondence
9. RSC Report
10. Rental Vacancy Report
11. Old Business
 - Action Items Update
 - Other
12. New Business
 - Proposed Plan for 2020 Small Cities Grant
 - Email from CHFA Re: Priority Capital Needs
13. Executive Session
 - Draft Succession Plan
14. Adjournment

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