



Agenda

Annual and Special Monthly Meeting
Stonington Housing Authority
Edythe K. Richmond Homes
Community Building
November 17, 2016
Thursday, 3:00 PM

- Call to Order
- Roll Call
- Executive Session to Review to Discuss Executive Director's Evaluation and Proposed Increase
- Voting of Officers for 2017
- Review of the Minutes of October 13, 2016
- Reading of the Treasurer's Report
- Bills and Communications
- Report of the Executive Director
- Report of the Resident Commissioner
- New Business
 - 2017 Budget Review
 - Resolution 2016-3 Approval of 2017 Management Plan
- Old Business
 - 2016 HTCCP and 2015 CDBG Small Cities Grant Update
- Public Comment Period
- Adjournment

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CYNTHIA LADWIG
TOWN CLERK