



Agenda

Regular Meeting Agenda
Stonington Housing Authority
Edythe K. Richmond Homes
Community Building
January 11, 2018
Thursday, 5:00 PM

RECEIVED FOR RECORD
STONINGTON, CT
18 JAN - 9 PM 1:39
CYNTHIA LADWIG
TOWN CLERK

- Call to Order
- Roll Call
- Review and approval of the Minutes of November 9, 2017
- Reading of the Treasurer's Report
- Bills and Communications
- Report of the Resident Commissioner
- Maintenance and Asset Management Report
- Report of the Executive Director
- New Business
 1. Recertifications
 2. Guidance on Internal Controls & Separation of Duties
 3. Email/Text Alerts
 4. Election of new Board Member Kevin Beverly
 5. Appointment of Board Secretary
 6. Apply for HTCC Program/Mini Split Condenser Replacements
 7. 2016/2017 Financial Audit
- Old Business
 1. Executive Director Position
 2. 2018 Budget review/CHFA Management Plan
- Public Comment Period
- Adjournment