



## Agenda

Regular Monthly Meeting  
 Stonington Housing Authority  
 Edythe K. Richmond Homes  
 Community Building  
 February 12, 2015  
 Thursday, 4:00 PM

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 STONINGTON, CT  
 15 FEB 10 PM 2:56  
 CYNTHIA LADWIG  
 TOWN CLERK

- Call to Order
- Roll Call
- Reading and approval of the minutes of January 8, 2015 Meeting
- Reading of the Treasurer's Report
- Bills and Communications
- Report of the Executive Director
- Report of the Resident Commissioner
- New Business:
  - Resolution No. 2015-1 to Rescind Resolution 2014-3 Regarding the Approval of the Increase in Base Rent
  - Review and Approval of Revised 2015 Management Plan (Budget)
- Old Business
  - Status of 501(c)(3) Non Profit Designation
  - 2015 CDBG Small Cities Grant Application Update
  - Strategic Planning
  - Procurement and Disposition Policy
- Public Comment Period
- Adjournment