



Regular Meeting Agenda AMENDED

Stonington Housing Authority

May 11, 2023 Regular Meeting

4:30 PM

45 Sisk Drive

Pawcatuck, Ct. 06379

Meeting will be conducted in-person

- Call to Order
- Roll Call
- Review and Approval of the Minutes of March 9, 2023 meeting
- Reading of the Treasurer's Report
- Maintenance and Asset Management Report
- Report of the Executive Director
 - Request for acceleration of fire system upgrades
 - Resolution 2023-4 SHA as co-sponsor of HTCC funding request
 - Discussion/ vote: Reserve resource funds commitment to HTCC project
- Note: Resolution 2023-2 remains tabled pending data review/discussion*
- Report of the Resident Commissioner
- New Business
- Public Comment Period
- Adjournment

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STONINGTON, CT.

23 MAY -4 PM 12:35

SALLY DUPLICE
TOWN CLERK