



## Regular Meeting Agenda

Stonington Housing Authority  
January 11, 2024 Annual 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 the November 9, 2023 meeting
- Election of Officers 2024
  - Nominations/vote for the Office of Chair
  - Nominations/vote for the Office of Vice Chair
  - Nominations/vote for the Office of Treasurer
  - Nominations/vote for the Office of Secretary
- Reading of the Treasurer's Report
- Maintenance and Asset Management Report
- Report of the Executive Director
  - Commissioner training requirement
  - Nov/Dec 2023
  - Highlights of the 2023 Annual Report
- Increase to base rents, effective May 1, 2024 (for vote)
- Report of the Resident Commissioner
- New Business
- Public Comment Period
- Adjournment

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24 JAN -4 PM 2:37

SALLY DUPLICE  
TOWN CLERK