



Regular Meeting Agenda

Stonington Housing Authority

May 9, 2024 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 the March 14, 2024 meeting
- Resolution 2024-1 Authorizing submission of Connecticut Housing Finance Authority Housing Tax Credit Contribution program funding application and authorizing Authority financial commitment
- Resolution 2024-2 Adopting Security Camera Policy
- Resolution 2024-3 Amending personnel policy to add June 19 (Juneteenth) as a paid holiday
- Resolution 2024-4 Adopting Resident Participation Policy
- Reading of the Treasurer's Report
- Report of the Executive Director
- Maintenance and Asset Management Report
- Report of the Resident Commissioner
- New Business
- Public Comment Period
- Adjournment

NEXT MEETING MEETING JULY 11, 4:30 PM 45 Sisk Drive Pawcatuck Ct.

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SALLY DUPLICE
TOWN CLERK