

HOUSING AUTHORITY OF THE CITY OF WILLIMANTIC
49 West Avenue, P.O. BOX 606
WILLIMANTIC, CT 06226
860-456-1413

September 28, 2016
Regular Meeting
7:00 p.m.

Housing Authority Offices
49 West Avenue
Conference Room

AGENDA

1. Minutes
2. Correspondence
3. Public Time
4. Executive Director's Report
5. **Resolution** - Approve Paid Invoices
6. **Discussion and Possible Action - Resolution** - Consider Proposals and Approve Contract for Procurement & Modernization Consulting Services
7. **Resolution** - Approve modifications to the Admissions and Continued Occupancy Policy, Chapter 9, Notification of Negative Actions.
8. **Resolution** - Approve Commissioner Stevens and Commissioner Nahas to attend National NAHRO Conference in New Orleans, in October 2016.
9. **Resolution** - Authorize Kim Haddad to be the Enterprise Income Verification (EIV) Coordinator for the Housing Authority programs.
10. Other Business.
11. Executive Session: Employee and Tenant Issues.
12. Public Time.
13. Close.

RECEIVED FOR RECORD Sept. 23, 2016
AT 9:47 AM
ATTEST Connera Bibian, asst. TOWN CLERK