

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

April 27, 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. **Resolution** - Approve Management Plan with a Base Rental Increase and Utility Allowance Adjustment for Terry Court for Fiscal Year Ending June 30, 2017.
7. **Resolution** - Approve Management Plan with Base Rental Increase and Utility Allowance Adjustment for Marcella Eastman Curran Terrace for Fiscal Year Ending June 30, 2017.
8. **Resolution** - Approve Management Plan with base rental increase for Jonathan Trumbull Terrace for Fiscal Year Ending June 30, 2017.
9. **Resolution** - Approve Management Plan with base rental increase for Father Honan Terrace for Fiscal Year Ending June 30, 2017.
10. **Resolution** - Approve Management Plan with increase in the contract rents for Hevrin Terrace for Fiscal Year Ending June 30, 2017.
11. Discussion: Project Basing Section 8 Vouchers.
12. Other Business
13. Public Time.
14. Executive Session: Employee and Tenant Issues
15. Close