

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

May 6, 2015
Special Meeting
7:00 p.m.

Housing Authority Offices
49 West Avenue
Conference Room

AGENDA

1. Minutes
2. Correspondence
3. Executive Director's Report
4. Public Time
5. Resolution - Approve Paid Invoices
6. Resolution - Approve Management Plan for Terry Court and Eastman Terrace for Fiscal Year Ending June 30, 2016.
7. Resolution - Approve Management Plan for Hevrin Terrace for Fiscal Year Ending June 30, 2016.
8. Resolution - Approve Management Plan for Jonathan Trumbull Terrace and Father Honan Terrace for Fiscal Year Ending June 30, 2016.
9. Resolution - Approve Revision to Admissions & Continued Occupancy Policy & Section 8 Administrative Plan to Include HUD Published Income Limits.
10. Resolution - Authorizing Physical Plant Manager to Attend Training for the Capital Fund Program in Peoria, Illinois.
11. Resolution - Confirm Vote taken by Poll, Authorizing Addition to the Procurement Policy.
12. Discussion and Possible Action - Establish a Non-Stock Entity.
12. Executive Session: Employee and Tenant Issues
13. Other Business
14. Public Time
15. Close