COLCHESTER HOUSING AUTHORITY 300 LEBANON AVENUE COLCHESTER, CT 06415 860-537-5251



October 19, 2023 Regular Meeting 7:00 p.m.

Dublin Village 300 Lebanon Avenue Community Room

<u>AGENDA</u>

- 1. Roll Call
- 2. Public Time
- 3. **Administration Report** (Vacancy & Waiting List Update, Affirmative Fair Housing Marketing Plan)
- 4. Financial Reporting
- 5. **Resolution -** Approve Paid Invoices (September 2023).
- 6. **Discussion & Possible Action:** Approve Accounting Services.
- 7. **Discussion & Possible Action:** Approve Tenant Selection Plan.
- 8. **Discussion & Possible Action:** Approve Personnel Policy.
- 9. **Resolution -** Approve Meeting Schedule for 2024.
- Discussion & Possible Action Approve Request for Proposals for Snow Removal at Dublin Village and Ponemah Village.
- 11. **Discussion & Possible Action** Approve Budget for Breeds Tavern.
- Other Business (Truck Sale, Work Orders, Daily Time Sheets, CHFA Training, Consulting Services)
- 13. Executive Session.
- 14. Public Time.
- 15. Adjournment.
- CC: Commissioners, Town Clerk