2023 NOV 13 PM 1: 25 Lingle Furman TOWN GLERK

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

November 16, 2023 Regular Meeting 7:00 p.m. Dublin Village 300 Lebanon Avenue Community Room

<u>AGENDA</u>

- 1. Roll Call
- 2. Public Time
- 3. **Approval of Minutes** for October 19, 2023 Board Meeting.
- 4. **Administration Report** (Vacancy, Maintenance & Waiting List Update, Fair Housing Marketing Plan, CHFA Training)
- 5. Financial Reporting
- 6. **Resolution:** Approve Personnel Policy, Including Job Descriptions.
- 7. **Discussion & Possible Action** Consulting Services
- 8. **Discussion & Possible Action** Additional Policies for Consideration, Anti-Harassment Policy and Complaint Procedure Accident / Incident Investigation Policy Workplace and Domestic Violence Policy
- 8. Other Business.
- 9. Executive Session.
- 10. Public Time.
- 11. Adjournment.
- CC: Commissioners, Town Clerk