

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

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COLCHESTER, CT
2023 DEC 19 PM 12:04
Gayle Furman
TOWN CLERK

December 21, 2023
Regular Meeting
7:00 p.m.

Dublin Village
300 Lebanon Avenue
Community Room

AGENDA

1. **Roll Call**
2. **Public Time**
3. **Approval of Minutes** for November 16, 2023 and December 9, 2023 Board Meeting.
4. **Administration Report** (Vacancy, Maintenance & Waiting List Update, Fair Housing Marketing Plan, CHFA Training)
5. **Management Reporting**
6. **Resolution:** Approve Addition of Administrative Assistant Job Description to be added to the Personnel Policy.
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
9. **Discussion & Possible Action** - Pet Policy
10. **Other Business.**
11. **Executive Session.**
10. **Public Time.**
11. **Adjournment.**

CC: Commissioners, Town Clerk