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

March 21, 2024 Regular Meeting 7:00 p.m.

Dublin Village 300 Lebanon Avenue Community Room

AGENDA

- Roll Call 1.
- 2. **Public Time**
- 3. **Approval of Minutes** for February 15, 2024 Board Meeting.
- 4. **Administration Report**
- 5. Management/Consulting Reporting (Priority Needs Funding/Payroll/ Financial Reporting)
- 6. Resolution: Approve Write Offs of Vacated Tenants Accounts Receivable
- 7. **Resolution:** Approve Base Rent Increases at Dublin and Ponemah Village for Fiscal Year Ending 6/30/2025.
- 8. **Resolution:** Approve Base Rent Increases at Breeds Tavern for Fiscal Year Ending 6/30/2025.
- 9. **Resolution:** Approve Policy on Elderly Rental Assistance (ERAP) Admissions to the Program.
- 10. Other Business.
- 11. **Executive Session (Employment Matters).**
- 12. Public Time.
- 13. Adjournment.
- CC: Commissioners, Town Clerk