

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

April 18, 2024  
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 March 21, 2024 Board Meeting.
4. **Administration Report**
5. **Management/Consulting Reporting**
6. **Resolution:** Approve Management Plan with a Base Rental Increase for Dublin & Ponemah Village for Fiscal Year Ending June 30, 2025.
7. **Resolution:** Approve Management Plan with a Base Rental Increase for Breeds Tavern for Fiscal Year Ending June 30, 2025.
8. **Discussion and Possible Action:** Review Proposed Lease Agreement.
9. **Other Business.**
10. **Executive Session (Employment Matters).**
11. **Public Time.**
12. **Adjournment.**

CC: Commissioners, Town Clerk

RECEIVED  
COLCHESTER, CT  
2024 APR 16 AM 8:45  
Gayle Furman  
TOWN CLERK