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COLCHESTER, CT

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

Gayle Furman
GAYLE FURMAN
TOWN CLERK

February 15, 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 December 21, 2023 Board Meeting.
4. **Administration Report** (Vacancy, Maintenance & Waiting List Update, Fair Housing Marketing Plan, CHFA Training, Truck Sale)
5. **Management/Consulting Reporting** (Priority Needs Funding/Payroll/ Approval of Services Provided for payment/ Financial Reporting)
6. **Resolution:** Approve Addition of Administrative Assistant Job Description to be added to the Personnel Policy.
7. **Resolution:** Approve Application for Priority Needs Funding for Breeds.
8. **Resolution:** Review and Approve proposals for cleaning furnaces at Breeds.
9. **Discussion:** Budget Preparation and Schedule.
10. **Snow Removal Update.**
11. **Other Business.** (Commissioner Training)
12. **Executive Session (Employment Matters).**
13. **Public Time.**
14. **Adjournment.**

CC: Commissioners, Town Clerk

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