

HOUSING AUTHORITY CITY OF DERBY

30 Elizabeth St. 2nd fl.
P.O. Box 843
Derby, CT 06418

(203)735-6652 Telephone
(203)734-0204 Fax

Meeting Notice

A meeting of the Derby Housing Authority is scheduled for Thursday September 3, 2020 @ 6:30 p.m.
The meeting will be held remotely via Zoom.

Join Zoom Meeting from your computer

<https://us02web.zoom.us/j/81696761688?pwd=WWJHUIZmTmx4WlZURIRleVU2RXNvQT09>

Meeting ID: 816 9676 1688 - Passcode: 761102

One tap mobile from your Smartphone - +13017158592,,81696761688#,,,,,0#,,761102#

Dial direct from your telephone - +1 929 205 6099

Meeting ID: 816 9676 1688 - Passcode: 761102

The agenda for this meeting is as follows:

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF THE MINUTES- Meeting Minutes for August 6, 2020

5. ADDITIONS, DELETIONS, CORRECTIONS

6. PUBLIC PORTION

7. OLD BUSINESS

- a. Monthly Report from Ken Schulz: Imagineers
- b. Monthly Report from Joan Kayser, DHA Resident Services Coordinator
- c. Update on Cicia Manor Construction
- d. Update on Securing the Doors/ Addition of Cameras at Guardiano
- e. Discussion and Possible Action on RFP submissions (possible Executive Session)
- f. Update of Possible Technology Programs and Options Available to Residents-Kathleen Ducharme

8. NEW BUSINESS

- a. Discussion and Possible on Cycle Painting for Occupied Units

9. SUBSIDIZED HOUSING COORDINATOR'S REPORT

- a. Financial Report
- b. Elderly Resident Complexes
- c. Miscellaneous Business /Section 8

10. Possible Executive Session as Relates to Discussion of RFP Submissions

10. ADJOURNMENT

#