

# HOUSING AUTHORITY CITY OF DERBY

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## Meeting Notice

A meeting of the Derby Housing Authority is scheduled for Thursday November 12, 2020 @ 6:30 p.m.  
The meeting will be held remotely.

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/87641941924?pwd=enR6azNzVFNTNVJ1VzdtcnQ3dEZEdz09>

Meeting ID: 876 4194 1924 - Passcode: 652672

**One tap mobile from your Smartphone** - +19292056099,,87641941924#,,,,,0#,,652672#

**Dial by your telephone** - 1 929 205 6099 - Meeting ID: 876 4194 1924 - Passcode: 652672

**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 September 3, 2020 and October 1, 2020

**5. ADDITIONS, DELETIONS, CORRECTIONS – None because it is a Special Meeting**

**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 Addition of Cameras at Guardiano
- e. Update of Possible Technology Programs and Options Available to Residents-Kathleen Ducharme
- f. Update on Current Maintenance Situation

**8. NEW BUSINESS**

- a. Clarified Job Description for Resident Service Coordinator (**Executive Session and Regular Session**)

## **9. SUBSIDIZED HOUSING COORDINATOR'S REPORT**

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

## **10. ADJOURNMENT**

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