

HOUSING AUTHORITY CITY OF DERBY

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Board of Commissioners

Linda Fusco, Chairperson

Adam Pacheco, Vice Chairman

Robert Lisi, Treasurer

Ronald Luneau

Meeting Notice

A meeting of the Derby Housing Authority is scheduled for Thursday, March 4, 2021 @ 6:30 p.m.
The meeting will be held remotely.

Join Zoom Meeting from your computer

<https://us02web.zoom.us/j/81696761688?pwd=WWJHUIZmTmx4WIZURIRleVU2RXNvQT09>

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- October 1, 2020, Special Meeting November 12, 2021, Special Meeting January 7, 2021, Special Meeting January 14, 2021, February 4, 2021

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. Ongoing Discussion of Maintenance Issues.
- e. Approval of Extra Hours (over 20) for Assistant on Annual Certifications

8. NEW BUSINESS

- a. Discussion and Formation of New Policy Regarding Transitioning Current Residence into New Handicap Accessible Housing

9. SUBSIDIZED HOUSING COORDINATOR'S REPORT

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

10. ADJOURNMENT