

# **HOUSING AUTHORITY City of DERBY**

**30 Elizabeth Street, P.O. Box 843 Derby, CT 06418**

**Elderly/Disabled Housing Phone (203) 735-6652**

**Fax (203) 734-0204**

## **Meeting Notice**

A meeting of the Derby Housing Authority is  
scheduled for June 5th, 2025@ 6:30pm

Participation by Zoom only

### **Derby Housing Authority Zoom Link**

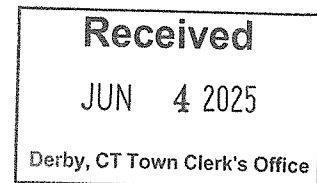
**Join Zoom Meeting - <https://us02web.zoom.us/j/87641941924>**

**Dial by your location - +1 309 205 3325**

**Meeting ID: 876 4194 1924**

The agenda for this meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions and Corrections



5. Public Portion

6. Approval of Minutes (None)

7. Old Business:

- a. Monthly Update from Maria Stout (Imagineers)
- b. Update on Radon/Asbestos remediation at Cicia Manor.
- c. Update on Structural Repairs at Guardiano Terrace.
- d. Update on Roof Repair at Stygar Terrace.

8. New Business:

- a. Discussion and possible action on the 2025-2026 Budget with fee accountant, Dawn Monteneri on Zoom.
- b. Discussion and possible action on the Solar offer from Nexys Energy: Scott Licamele on Zoom
- c. Update on Personnel Changes.
- d. Discussion and possible action on smoking areas at Cicia Manor.
- e. Discussion and possible action re: automatic doors at Lakeview Elevator.
- f. Discussion and possible action re: suggested cookout in July for residents.
- g. Discussion and possible action re: raise in salary for Khallid (coming up on 1 yr. anniversary)
- h. Discussion and possible action regarding raises? Bonuses for the maintenance workers;

9. Subsidized Housing Coordinator's Report:

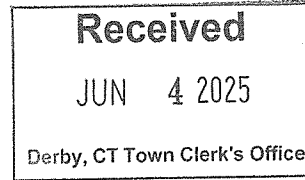
- a. Financial Report

**Received**

JUN 4 2025

Derby, CT Town Clerk's Office

- b. Elderly Resident Complexes
- c. Miscellaneous Business



10. Adjournment