

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 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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