

HOUSING AUTHORITY CITY OF DERBY

101 West Fourth Street
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Executive Director
Steven Nakano

Board of Commissioners
Joseph R. Romano, Chairman
Quentin Garatoni, Vice Chairman
Pauline Monaco, Treasurer
Rosemary Hughes, Secretary
Stanley Muzyk

MEETING NOTICE

The Monthly meeting of the Derby Housing Authority is scheduled for Wednesday, February 1, 2012 @ 6:30 p.m. The meeting will be held at The Administrative Office 101 West Fourth Street, Derby, CT 06418

The agenda for this meeting is as follows:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES – January 4, 2012
5. ADDITIONS, DELETIONS, CORRECTIONS
6. PUBLIC PORTION
7. DIRECTOR’S REPORT
 - a. Financial Report.
 - b. Elderly Resident Complexes
 - c. Miscellaneous business/Section 8.
8. OLD BUSINESS
 - a. Approval of the formation of a 501 (c) (3) non-profit entity.
9. NEW BUSINESS
 - a. Resolution for the ACOP Admissions & Continued Occupancy Policy.
10. EXECUTIVE SESSION AND ACTION AS REQUIRED
11. ADJOURNMENT