MONTVILLE HOUSING AUTHORITY AGENDA April 16, 2024 5:00PM Independence Village 41 Milefski Drive Uncasville, CT 06382

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REMARKS FROM TENANTS (3 Minutes)
- 4. REMARKS FROM PUBLIC (3 Minutes)
- 5. APPROVAL OF MINUTES
- 6. APPROVAL OF PAYMENT OF BILLS
- 7. CORRESPONDENCE
- 8. REPORTS
 - a. ACCOUNT BALANCES
 - 1. Dime Bank
 - 2. Citizens Bank
 - 3. STIF Account
 - 4. Money owed from Tenants
 - 5. PILOT
 - b. OCCUPANCY
- 9. OLD BUSINESS
 - a. Wi-fi upgrade
 - b. SSHIP funding
 - c. By-Law updates
 - d. Audits
 - e. Grievance Procedures Discussion including Lockbox suggestion
- **10. NEW BUSINESS**
 - a. Housing Authority Administrator
 - b. Hvac units for Freedom. New quote from R&W Heating.
 - c. Lease Agreement discrepancies
- 11. REMARKS FROM TENANTS (3 Minutes)
- 12. REMARKS FROM PUBLIC (3 Minutes)
- 13. REMARKS FROM COMMISSIONERS
- 14. ADJOURN