

HOUSING AUTHORITY, TOWN OF MONTVILLE  
REGULAR MEETING OF JANUARY 17, 2012

1. CALL TO ORDER
2. ROLL CALL
3. REMARKS FROM TENANTS
4. REMARKS FROM PUBLIC
5. APPROVAL OF MINUTES
6. APPROVAL OF PAYMENT OF BILLS
7. CORRESPONDENCE
8. REPORTS
  - A. ACCOUNT BALANCES
  - B. OCCUPANCY
  - C. TENANT PROBLEMS
  - D. ACCESS (WRAP) PROGRESS
  - E. QUARTERLY REPORT
  - F. MUNICIPAL FINANCE DIRECTOR CONVERSATION
9. OLD BUSINESS
  - A. GENERATOR PURCHASE FOR FV (TABLED FROM DEC. MEETING)
10. NEW BUSINESS
  - A. DISCUSS APARTMENT 14 OCCUPANCY (TABLED FROM DEC. MEETING)
  - B. ADOPT RESOLUTION ESTABLISHING 2012 INCOME LIMITS
  - C. ADOPT POLICY FOR USE OF COMMUNITY CENTER
  - D. DISCUSS PROPOSED DECD REGULATIONS REGARDING TENANTS' RIGHTS IN STATE-FUNDED HOUSING
  - E. DISCUSS EMCO REPORT AND ACTION THEREOF
  - F. RECOMMEND TO TOWN COUNCIL: APPOINTMENT TO HA OF J. SULLIVAN
11. REMARKS FROM PUBLIC
12. REMARKS FROM COMMISSIONERS
13. ADJOURN

**Meeting to be held at 5:00 pm, Independence Village, Uncasville**