ESSEX HOUSING AUTHORITY

16 MAIN STREET

CENTERBROOK, CT 06409

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Regular Board Meeting

**Monday January 20, 2014**

11:00 am Essex Court Community Room

Agenda

Roll Call (Call to order)

Regular Meeting

Approval of minutes of the previous meeting

Resident’s Report from David G.

Financial Report

Manager’s Report

Old Business: New Lease/Resident Handbook/Tenant Selection Plan/AFM

EEAH updates

Resident Issues

Management Company Update

Smoke Free Housing update

NOFA/Grant Application

New Business:

CHFA new Asset Manager: Penny

Gutters

Next month meeting? Feb 17 President’s day

Adjournment