

ESSEX HOUSING AUTHORITY

16 MAIN STREET

CENTERBROOK, CT 06409

[tmesite@demarcomc.com](mailto:tmesite@demarcomc.com)

860 767 1250

## **Annual Board Meeting**

**Monday December 15, 2014**

**Immediately following regular board meeting @ 4:00**

**In the Community Room at Essex Court**

### Agenda

Roll Call (Call to order)

1. Ratify all motions and votes for the year of 2014
2. Annual Report From DeMarco Management Management
3. Meeting dates for next year 2015
4. Slate of Officers for next year 2015
5. Adjournment