ESSEX HOUSING AUTHORITY

16 MAIN STREET

CENTERBROOK, CT 06409

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Regular Board Meeting

**Monday January 19, 2015**

**4:00 pm Essex Court Community Room**

**NOTE THE CHANGE OF TIME**

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 / RSC Report

Management Company Report

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

 EEAH updates

 EHA Grant Applications Update

 By Laws/meeting dates & time & number of board members

New Business:

Adjournment