ESSEX HOUSING AUTHORITY

16 MAIN STREET

CENTERBROOK, CT 06409

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Regular Board Meeting

**Monday June 16, 2014**

**MEETING TIME 11:00**

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

 Smoke Free Housing Update

 EHA Grant Applications Update

 CNA/ Septic Quotes for Grant

New Business:

 Resident Network Committee Meetings

 Landscape/snow plow quotes

 Cable/Rent increases

 Pizza Truck/music: grant from Coldwell Banker

Adjournment