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