***Morris Housing Authority***

**SPECIAL MEETING**

 **\*\*CHANGE OF LOCATION\*\***

Date: 10/26/20            Time: 7:00PM Location: Morris Senior Center **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Roll Call**

Received 9:35 AM

October 21, 2020

Susan J. Jeanfavre

Assistant Town Clerk

1. **Reading and Approval of Minutes**
	1. March 9, 2020
2. **Bills and Communications**

1. **Report of the Executive Director**
2. **Reports of Committees**
3. **Unfinished Business**
	1. MHA Dwelling Unit Lease
	2. Eversource Incentive Program
	3. Housing Authority Small Improvement Program (HASIP)
4. **New Business**
	1. Financial Report
		1. State Report – Ending June 30, 2020
		2. Management Plan - 2021
5. **Executive Session**
6. **Adjournment**