***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**