

# **Morris Housing Authority**

## **SPECIAL MEETING**

Date: 1/22/2018

Time: 7:00PM

Location: MHA 109 East St Morris CT.

Received 10:34 AM  
January 16, 2018  
Susan J. Jeanfavre  
Assistant Town Clerk

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1. **Roll Call**
  
  2. **Reading and Approval of Minutes**
    - a. December 11, 2017
  
  3. **Bills and Communications**
  
  4. **Report of the Executive Director**
  
  5. **Reports of Committees**
  
  6. **Unfinished Business**
  
  7. **New Business**
    - a. 2017 Year End Financial Report
  
  8. **Executive Session**
    - a. Legal Issues – Pending IRS Litigation
  
  9. **Adjournment**

Submitted by: Jim Simoncelli  
MHA Executive Director