

Morris Housing Authority

REGULAR MEETING

Date: 3/12/2018

Time: 7:00PM

Location: MHA 109 East St Morris CT.

Received 12:13 PM
March 5, 2018
Susan J. Jeanfavre
Assistant Town Clerk

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1. **Roll Call**

 2. **Reading and Approval of Minutes**

 3. **Bills and Communications**

 4. **Report of the Executive Director**

 5. **Reports of Committees**

 6. **Unfinished Business**

 7. **New Business**
 - a. Expense Policy
 - b. Eldridge Site Plan

 8. **Executive Session**
 - a. Legal Issues – Pending IRS Litigation

 9. **Adjournment**

Submitted by; Jim Simoncelli
MHA Executive Director