

Morris Housing Authority

SPECIAL MEETING

Received 11:11 AM
July 20, 2018
Susan J. Jeanfavre
Assistant Town Clerk

Date: 8/23/2018

Time: 7:00PM

Location: MHA 109 East St Morris CT.

1. **Roll Call**

2. **Reading and Approval of Minutes**

July 16, 2018

3. **Bills and Communications**

4. **Report of the Executive Director**

5. **Reports of Committees**

a. MHA By-Laws

6. **Unfinished Business**

- a. Eldridge Site Plan
- b. MHA Dwelling Unit Lease

7. **New Business**

8. **Executive Session**

a. Legal Issues – Pending IRS Litigation

9. **Adjournment**

Submitted by; Jim Simoncelli
MHA Executive Director