

Morris Housing Authority

SPECIAL MEETING

Received 9:09 AM
October 30, 2018
Susan J. Jeanfavre
Assistant Town Clerk

Date: 11/5/2018

Time: 7:00PM

Location: MHA 109 East St Morris CT.

1. **Roll Call**

2. **Reading and Approval of Minutes**

- a. October 22, 2018

3. **Bills and Communications**

- a. Snow / Lawn Care Bid

4. **Report of the Executive Director**

5. **Reports of Committees**

6. **Unfinished Business**

- a. MHA Dwelling Unit Lease
b. Critical Needs – Eldridge Sidewalk / Patio Improvements
c. Base Rent Increase
d. 2019 Management Plan (Budget)

7. **New Business**

- a. 2019 Meeting Calendar

8. **Executive Session**

9. **Adjournment**

Submitted by; Jim Simoncelli
MHA Executive Director