

# **Morris Housing Authority**

## **REGULAR MEETING**

Received 9:35 AM  
February 8, 2019  
Susan J. Jeanfavre  
Assistant Town Clerk

Date: 2/11/2019

Time: 7:00PM

Location: MHA 109 East St Morris CT.

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1. **Roll Call**
  
2. **Reading and Approval of Minutes**
  - a. January 14, 2019
  
3. **Bills and Communications**
  
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
  
7. **New Business**
  - a. 2017-2018 Audit
    - i. Engagement Letter
  
8. **Executive Session**
  
9. **Adjournment**

Submitted by; Jim Simoncelli  
MHA Executive Director