

# Morris Housing Authority

## REGULAR MEETING

Date: 3/11/2019

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
    - c. 2019 Rent Increase
  7. New Business
    - a. 2017-2018 Audit
      - i. Engagement Letter
  8. Executive Session
  9. Adjournment

*Received*  
*Assistant*  
*Town Clerk*  
*Susan J. Gianfano*  
MAR 05 2019  
9:00 AM

Submitted by; Jim Simoncelli  
MHA Executive Director