

Morris Housing Authority

SPECIAL MEETING

Date: 3/18/2019

Time: 7:00PM

Location: MHA 109 East St Morris CT.

Received 1:33 PM
March 13, 2019
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**
 - 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**

Submitted by; Jim Simoncelli
MHA Executive Director