

AGENDA

MEETING NOTICE

HOUSING AUTHORITY

Board/Committee

Day: **Wednesday**

Date: **January 17, 2023**

Time: **10:00 AM**

Place of Meeting:

**Greenwood Terrace
Community Room**

Purpose:

Regular Meeting

Lucia M. Casey
**Secretary to the
Board of Commissioners**

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes November 15, 2023
- IV. Approval of Minutes of December 20, 2023
- V. Approval of Financial Reports
 - a. Check Warrant: December
 - b. MMDT Statements: December if available
- VI. Correspondence
- VII. New Business
 - a. Westport Police Department
 - b. Capital Improvement Plan for Board Approval
- VIII. Old Business
 - a. Project 334048 ARPA Garage Door Replacement
- IX. Commissioner Comments
- X. Tenant Comments
- XI. Next Meeting: February 21, 2024
- XII. Adjournment

DATE/TIME
RECEIVED BY
TOWN CLERK

JAN12 12:48PM

Town Clerk

