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ELLINGTON TOWN CLERK

ELLINGTON HOUSING AUTHORITY

Regular Meeting

February 23, 2016
6:00 PM

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Minutes – meeting of 2-2-16
- 4) Public Forum
- 5) Projects
 - SSHP – TAG predevelopment loan application
 - Select development consultant/architect
 - Connecticut Green Bank –
 - Earthlight – energy evaluation
- 6) Financial Matters
 - Preliminary (pre-audit) 2015 income & expense report
- 7) Unit vacancy report
 - No vacancies
- 8) Maintenance
 - Generator failure – replacement proposal
- 9) New Business
- 10) Adjourn