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**PUBLIC NOTICE OF A SPECIAL MEETING**  
**OF THE HOUSING AUTHORITY OF THE TOWN OF ELLINGTON**

PLEASE BE ADVISED THAT:

A special meeting of the Commissioners of the Housing Authority of the Town of Ellington will be held on **TUESDAY, JANUARY 9, 2018, at 3:00 P.M. in the Community Room, Snipsic Village, 20 Main Street, Ellington, Connecticut 06029** for the purposes of:

1. Opening, reviewing and possibly taking action on the responses to a Request for Proposals for the property management of EHA's housing facilities by an independent management firm ("RFP").
2. Adopting the specific criteria for evaluating any proposals submitted in response to the RFP.
3. Considering, if necessary, and taking any action on any amendment to the By-Laws of EHA, which may be appropriate for entering into, and enforcing, any contract arising from the RFP ("By Law Amendment").
4. Review and approve Fair Housing Action Plan.
5. Any other business that may properly come before EHA related to the RFP, the By Law Amendment, and/or the Fair Housing Action Plan.
6. Executive Session (if necessary) to discuss tenant issue.

Considering that the RFP involves a contract, EHA may move to evaluate and consider any and all responsive proposals during an Executive Session on said date or such other time that it may designate.

Dated at Ellington, Connecticut, this 5th day of January 2018.

  
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Theodore Yampanis, Executive Director