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TOWN CLERK

ELLINGTON HOUSING AUTHORITY

Annual Meeting

June 26, 2018

6:00 PM

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Minutes – Meeting of 5/29/18
- 4) Public Forum
- 5) Projects
 - SSHP progress
 - Legal services
- 6) Financial Matters
 - Management services contract
 - 2017 Audit – additional compensation request
- 7) Unit vacancy report
 - 5 units vacant – 18,19,28 4, & 5
- 8) Maintenance
 -
- 9) Old Business
 - Bylaws amendments
- 10) New Business
 - Election of officers
- 11) Adjourn