

## Meeting Notice

The Newington Housing Authority will hold a meeting on Wednesday January 4, 2023 at 4:30pm in the Community Room at Keleher Park.

### Agenda

1. Roll call
2. Call to order
3. Public comment-
4. Approval of minutes
  - Review and approval of minutes from the December meeting.
5. Financial
  - operating statement
  - Bank balances
  - surplus cash
6. Signing of checks
7. Correspondence-
8. Executive Director
  - Cedar and Keleher Community Room Access Control-update
  - Community room and laundry room lighting
  - Vacancies
9. Old business
  - Board vacancy
10. New business
11. Adjournment

Next meeting scheduled for February 1, 2023 4:30pm.



Robert Counihan-Chair, Susan Robins, Gary Guyette  
Constance Ayers  
Melinda Harvey, Executive Director

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TOWN CLERK