

## Meeting Notice

The Newington Housing Authority will hold a meeting on Wednesday February 1, 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 January meeting.
5. Financial  
- operating statement  
- Bank balances
6. Signing of checks
7. Correspondence- Maletta-Audit engagement letter
8. Executive Director  
-Cedar and Keleher Community Room Access Control-update  
-Vacancies
9. Old business  
-Board vacancy
10. New business
11. Adjournment

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



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

*John O. Roberts*  
TOWN CLERK

2023 JAN 31 PM 12:34

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NEWINGTON, CT