

## Meeting Notice

The Newington Housing Authority will hold a meeting on Wednesday February 2, 2022 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
  - End of year cash surplus/projects-updates
  - Audit
6. Signing of checks
7. Correspondence-
8. Executive Director
  - Capital Needs Assessment 5 year plan-RFP
  - Status of New Meadow doors and hallway flooring
  - Tenant Issues
  - Vacancies
9. Old business
  - Board vacancy
10. New business
11. Adjournment

Next meeting scheduled for March 2, 2022 4:30pm.



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

*Adam O. Roberts*  
Town Clerk

2022 FEB - 1 PM 12: 21

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IN NEWINGTON, CT