

MIDDLETOWN HOUSING AUTHORITY
AGENDA

January 14, 2019

1. Roll Call (Evan Noglow, Sebastian Santacroce, Phil Cacciola, Senova Stone, Larry Riley)
2. Public Session
3. Follow-Up Report, Prior Month's Meeting
4. Approval of Minutes - Monthly Meeting December 10, 2018
5. Approval of Bills
6. Reports
 - a) Accounts Receivable
 - b) Legal Action
 - c) Financial
 - 1) Budget presentation
 - 2) Resolution 2019-1 - LIPH (Federal)
 - 3) Resolution 2019-2 - MR Management Plan
 - 4) Resolution 2019-3 - E101 Management Plan
 - d) Section 8
 - e) Personnel
 - f) In House Reports
 - a) Maintenance
 - b) Modernization
7. Special Reports
8. Old Business
9. New Business
 - a) Resolution 2019-4 - Annual Plan
10. Any Other Business to Come Before the Commission
11. Adjournment