

Regular Meeting:

Naugatuck Housing Authority Board of Commissioners

Date & Time

Wednesday, September 12, 2012

5 p.m.

Place:

George B. Lewis II

Weid Drive

Agenda

- 1.) Pledge of Allegiance**
- 2.) Approval of the Minutes for the Regular Meeting of August 8, 2012.**
- 3.) Approval of the Minutes for the Special Meeting of August 22, 2012.**
- 4.) Executive Director's Report**
- 5.) Maintenance Supervisor's Report**
- 6.) Review and approval of responsive low bidder for Lewis Circle Site Improvements (bid closing date 9/10/2012)**
- 7.) Review of bids to clear brush from Congregate hillside.**
- 8.) Public Comment (Note: Five (5) Minute Rule for each speaker)**
- 9.) Commissioner Comments**
- 10.) Adjourn meeting to Executive Session**
- 11.) Executive Session to continue discussion of Air Conditioning Cleaning Service contracts, Approval of responsive "low bidder" for Lewis Circle site improvements (paving, grading & sidewalks) and personnel issues.**
- 12.) Meeting Adjournment**