

# **Regular Meeting:**

**Naugatuck Housing Authority Board of Commissioners**

## **Date & Time**

**Wednesday, March 13, 2013**

**5 p.m.**

## **Place:**

**George B. Lewis I**

**Osborn Road**

## **Agenda**

- 1.) Pledge of Allegiance**
- 2.) Approval of the Minutes for Regular Meeting held on January 9, 2013**
- 3.) Executive Director's Report for January and February**
- 4.) Director of Maintenance's Report for January and February**
- 5.) Old Business: None**
- 6.) New Business: None**
- 7.) Public Comment ( Note: Five (5) Minute Rule for each speaker)**
- 8.) Commissioner Comments**
- 9.) Executive Session to discuss Congregate Cleaning Contract and Oak Terrace ADA Grant. Possible decision on Congregate Cleaning Contract and possible vote on committing additional money toward ADA Renovations.**
- 10.) Meeting Adjournment**