

Regular Meeting:

Naugatuck Housing Authority Board of Commissioners

Date & Time

**Wednesday, October 14, 2015
5 p.m.**

Place:

**Oak Terrace
Community Room
53 Conrad Street
Naugatuck, CT 06770**

Agenda

- 1.) Pledge of Allegiance
- 2.) Approval of the Minutes for the Regular Meeting held on September 9, 2015
- 3.) Executive Director's Report for September
- 4.) Maintenance Supervisor's Report for September
- 5.) Police Department Report
- 6.) Old Business: None
- 7.) New Business:
 - a. Review and Discussion of Proposed 5Year Agency Plan for the Naugatuck Housing Authority.
 - b. Review and Discussion of bids for emergency replacement of fire alarm/call-for aid system at Oak Terrace.
 - c. Proposed Flat Rent Increase for George B. Lewis Housing from \$600 to \$625 effective 1/1/2016 .
 - d. Proposed Base Rent Increase at Robert E Hutt Congregate from \$425 to \$435
 - e. Continued discussion with respect to moving NHA bank accounts from Bank of America due to excessive monthly "Monitoring Fees".
- 8.) Public Comment (Note: Five (5) Minute Rule for each speaker)
- 9.) Commissioner Comments
- 10.) Meeting Adjournment