

Regular Meeting:

Naugatuck Housing Authority Board of Commissioners

Date & Time

**Wednesday, December 9, 2015
5 p.m.**

Place:

**Robert E. Hutt Congregate
480 Millville Avenue
Naugatuck, CT 06770**

Agenda

- 1.) Pledge of Allegiance
- 2.) Approval of the Minutes for the Regular Meeting held on November 12, 2015
- 3.) Executive Director's Report for November
- 4.) Maintenance Director's Report for November
- 5.) Police Department Report
- 6.) Old Business: None
- 7.) New Business:
 - o Election of Officers for 2016
 - o Public Record of the telephone roll-call vote held on December 4, 2015 to select contractors to perform time-sensitive work at George B. Lewis complexes.
- 8.) Public Comment (Note: Five (5) Minute Rule for each speaker)
- 9.) Commissioner Comments
- 10.) Executive Session: Re: Director of Maintenance (*Public to be Excused*)
- 11.) Meeting Adjournment