

# **Regular Meeting:**

## **Naugatuck Housing Authority Board of Commissioners**

### **Date & Time**

**Wednesday, July 13, 2016**

**5 p.m.**

### **Place:**

**George B. Lewis I Complex**

**71 Osborn Road**

**Naugatuck, CT 06770**

## **Agenda**

- 1.) Pledge of Allegiance
- 2.) Approval of the “Revised” Minutes for the Regular Meeting held on June 8, 2016 and Minutes for Special Meeting held on June 23, 2016.
- 3.) Executive Director’s Report for June 2016
- 4.) Maintenance Director’s Report for June 2016
- 5.) Police Department Report
- 6.) Old Business: None
- 7.) New Business:
  - a. Resolution #304: Resolution Concerning documentation to be signed in preparation for Ion Bank Financing for Oak Terrace Revitalization Project.
  - b. Discussion with respect to proposed new property sign and design.
- 8.) Public Comment ( Note: Five (5) Minute Rule for each speaker)
- 9.) Commissioner Comments
- 10.) Meeting Adjournment