

# **Regular Meeting:**

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

### **Date & Time**

**Wednesday, December 14, 2016  
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 9, 2016.
- 3.) Executive Director's Report for November 2016
- 4.) Maintenance Director's Report for November 2016
- 5.) Police Department Report
- 6.) **Old Business:** None
- 7.) **New Business:**
  - A. Election of Officers for 2017.
    - **Chairperson**
    - **Vice-Chairperson**
    - **Treasurer**
    - **Assistant Treasurer**
  - B. Discussion and Possible Vote with respect to new gas stove and convection oven for Robert E. Hutt Congregate site.
  - C. Discussion and possible Vote with respect to NHA Section 8 Administrative Plan proposed edits effective January 1, 2017.
- 8.) Public Comment ( *Note:* Five (5) Minute Rule for each speaker)
- 9.) Commissioner Comments
- 10.) Meeting Adjournment