

## Town of Glastonbury

25 RISLEY ROAD

**GLASTONBURY, CONNECTICUT 06033** 

(860) 652-7568 FAX (860) 652-7582

AGENDA
ANNUAL COMMISSIONERS MEETING
of the
HOUSING AUTHORITY of the TOWN OF GLASTONBURY
at the Main Office
25 Risley Road, Glastonbury, CT 06033
Wednesday, July 19, 2023, at 5:45 P.M.

- I. ROLL CALL
- II. APPROVAL OF AGENDA AND REVISIONS THERETO (if any)
- III. PUBLIC COMMENTS (if any)
- IV. ELECTION OF OFFICERS
- V. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING A. Approve Minutes of June 21, 2023, meeting
- VI. BILLS AND COMMUNICATIONS
  - A. Accept June 2023 Invoices
  - B. Low Loss Ratio Award from HAI Group
  - C. Executive Director Memo- Majority Leaders' Roundtable Group on Affordable Housing
  - D. Review April financials (provided at June Meeting)
- VII. REPORT OF THE EXECUTIVE DIRECTOR
- VIII. REPORTS OF COMMITTEES (if any)
  - A. Personnel Committee
- IX. UNFINISHED BUSINESS (if any)
  - A. Welles Village Repositioning
  - B. Village Green Encroachment onto Adjacent property
- X. NEW BUSINESS
  - A. Resolution Authorizing Purchase of Land
  - B. Resolution Authorizing Submission of RAD Application
  - C. Nye Road MOU with the Town of Glastonbury
  - D. Resolution Approving Tenant Account Receivables Write Off
  - E. Majority Leaders' Roundtable Group on Affordable Housing
- XI. ADJOURNMENT