

## Town of Glastonbury

25 RISLEY ROAD

**GLASTONBURY, CONNECTICUT 06033** 

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

## AGENDA REGULAR COMMISSIONERS MEETING of the

## HOUSING AUTHORITY of the TOWN OF GLASTONBURY at the Main Office

25 Risley Road, Glastonbury, CT 06033 Wednesday, September 21, 2022 at 5:45 P.M.

- I. ROLL CALL
- II. APPROVAL OF AGENDA AND REVISIONS THERETO (if any)
- III. PUBLIC COMMENTS (if any)
- IV. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING
  - A. Approve Minutes of July 20, 2022 Meeting
  - B. Approve Minutes of August 4, 2022 Special Meeting
- V. BILLS AND COMMUNICATIONS
  A. Accept July & August 2022 Invoices
- VI. REPORT OF THE EXECUTIVE DIRECTOR
- VII. REPORTS OF COMMITTEES (if any)
  - A. Personnel Committee
    - 1. Executive Session to discuss personnel matter
- VIII. UNFINISHED BUSINESS (if any)
  - A. Welles Village Repositioning
  - B. Executive Director Performance Criteria
- IX. NEW BUSINESS
  - A. Executive Director Contract
    - 1. Resolution 2022-09 Approval of Executive Director Contract
  - B. Recognition of Service from Commissioner Judith Jaskulski
    - 1. Resolution 2022-09a Recognition of Service
  - C. Freedom of Information update
- X. ADJOURNMENT