



HOUSING AUTHORITY

Town of Glastonbury

25 RISLEY ROAD

GLASTONBURY, CONNECTICUT 06033

(860) 652-7568
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AGENDA
REGULAR COMMISSIONERS MEETING
of the
HOUSING AUTHORITY of the TOWN OF GLASTONBURY
at the Main Office
25 Risley Road, Glastonbury, CT 06033
Wednesday, April 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. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING
 - A. Approve Minutes of February 15, 2023 meeting
 - B. Approve March 2023 Meeting Cancellation (Lack of Quorum)
- V. BILLS AND COMMUNICATIONS
 - A. Accept February & March 2023 Invoices
 - B. GHA June 30, 2022 Audit
 - C. GHA December 31, 2023 in-house financial statements
 - D. PHAS Score for June 30, 2023
- VI. REPORT OF THE EXECUTIVE DIRECTOR
- VII. REPORTS OF COMMITTEES (if any)
 - A. Personnel Committee
- VIII. UNFINISHED BUSINESS (if any)
 - A. Welles Village Repositioning
 - B. Village Green Encroachment onto Adjacent Property
 - C. MOU Long Term Care Mutual Aid Plan
- IX. NEW BUSINESS
 - A. GHA FYE 2022 budgets, wages and benefits.
 1. 2023-04 Resolution Approving FY 2024 Wages and Benefits
 2. 2023-04A Resolution Approving Elderly 2024 Budget & Base Rents
 3. 2023-04B Resolution Approving Congregate 2024 Budget & Base Rents
 4. 2023-04C Resolution Approving Affordable 2024 Budget & Base Rents
 5. 2023-04D Resolution Approving Welles Village 2024 Budget
 6. 2023-04E Resolution Approving Olde Welles Village 2024 Budget
 7. 2023-04F Resolution Approving Architectural RFQ Award
- X. ADJOURNMENT