

## 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, December 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 November 16, 2022, Meeting
- V. BILLS AND COMMUNICATIONS
  - A. Accept November 2022 Invoices
  - B. Schedule of meetings for January 2023- January 2024
  - C. CVLP Summons- trip & fall in 2021
  - D. Welles Village Pre-Audit FYE 6/30/2022 PHAS Score
- VI. REPORT OF THE EXECUTIVE DIRECTOR
- VII. REPORTS OF COMMITTEES (if any)
  - A. Personnel Committee
- VIII. Executive Session: potential land acquisition discussions.
- IX. UNFINISHED BUSINESS (if any)
  - A. Welles Village Repositioning
  - B. Village Green Encroachment onto Adjacent Property
  - C. MOU for Connecticut Long Term Care Mutual Aid Plan
- X. NEW BUSINESS
- XI. ADJOURNMENT