



TOWN OF MONROE
HOUSING AUTHORITY FAIRWAY ACRES
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REGULAR MEETING AGENDA
MAY 9, 2023 ~ 1:30 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Review Current MHA Finance Activity
- V. Property Management Report
- VI. Unfinished Business
 - a. MHA Bank Accounts – One Cleared. Continue Updating Owners/Signatories on all.
 - Union Bank Account – Cleared/Updated 3/4/23
 - Connecticut Short Term Investment Fund - Outstanding
 - MT&T – Outstanding
 - b. RSC Outreach/Hire – CHFA Funds Requested 3/10/23
 - c. Review/Approval of MHA Governing Documents and SOP's
 - d. Vacant Units (9) Renewal/Restoration – Research procurement procedures
 - e. MHA Consultant Hire – Restructure
 - f. Security MHA Property & On-Line
 - g. Tenant Commissioner Update
- VII. New Business
- VIII. Public Participation
- IX. Convene to closed session for two purposes in order to conduct a performance evaluation of the Property Manager, MHA resident/legal issues.
- X. Adjournment

This meeting meets accessibility requirements for the disabled. Those persons needing special accommodations should contact the Monroe Housing Authority no less than seven (7) business days prior to the meeting to make arrangements.