

Morris Housing Authority

SPECIAL MEETING

****CHANGE OF LOCATION****

Date: 10/26/20

Time: 7:00PM

Location: Morris Senior Center

1. **Roll Call**

2. **Reading and Approval of Minutes**

- a. March 9, 2020

Received 9:35 AM October 21, 2020 Susan J. Jeanfavre Assistant Town Clerk
--

3. **Bills and Communications**

4. **Report of the Executive Director**

5. **Reports of Committees**

6. **Unfinished Business**

- a. MHA Dwelling Unit Lease
- b. Eversource Incentive Program
- c. Housing Authority Small Improvement Program (HASIP)

7. **New Business**

- a. Financial Report
 - i. State Report – Ending June 30, 2020
 - ii. Management Plan - 2021

8. **Executive Session**

9. **Adjournment**

Submitted by; Jim Simoncelli
MHA Executive Director