

**TOWN OF SPRAGUE HOUSING AUTHORITY
1 Main Street, PO Box 162
Baltic, CT 06330
BOARD OF COMMISSIONER'S MEETING**

Tuesday, June 25, 2019

**7pm, Senior Center, Town Hall
AGENDA**

1. Call to Order
2. Roll Call
3. Public Comments
4. Review & acceptance of the minutes of the Special Board of Commissioners Meeting from March 26, 2019
5. Financial Reports and Communications
 - A. As submitted by Executive Director, Darleen Caisse
 - B. Quarterly Report
 - C. Housing Authority 2 Year Audit – 2017 & 2018 - Update
 - D. Reading of Communications, Darleen Caisse
6. Executive Director's Overall Report
7. Old Business
 - A. Equipment Trade In for tractor at DH Marvin's
 - B. Attic Insulation on units
 - C. Cats- updates
8. New Business
 - A. CONN-NAHRO Convention – August 25th – 28th
 - B. Unit 1 – Handicap Unit's potential renovations for bathroom regarding current tub vs. shower
 - C. Resident's request for 24 hour live-in
 - D. Other – open ideas
9. Adjournment

Respectfully Submitted:

James Salvas, Chairman –

Town of Sprague Housing Authority