**WEST HAVEN HOUSING AUTHORITY**

PUBLIC HEARING AND SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

West Haven Housing Authority

15 Glade Street

West Haven CT 06516

**AGENDA**

**January 4, 2018**

**Time: 8:00 AM**

**Meeting Location: 397 Meadowbrook Court, West Haven, CT 06516**

**Roll Call**

 **I. Agency Plan Public Hearing**

a. Public Comment

1. **Adjourn Meeting**
2. **Special Meeting of the West Haven Housing Authority Board of Commissioners**
3. **Approval of the Minutes of the November 28, 2017 Regular Meeting**
4. **Executive Director Report**
5. Discussion and Proposed Resolution to adopt the Agency Annual Plan
6. Discussion and Proposed Resolution to Adopt 2018 Regular Meeting Schedule
7. Discussion and Proposed Resolution Authorizing John Counter Executive to Execute Amendment to Cooperation Agreement re Sewer Appeal
8. **New Business**
9. **Adjourn Meeting**