

HOUSING AUTHORITY OF THE TOWN OF ENFIELD

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REGULAR MEETING

The Regular Meeting of the Commissioners of the Enfield Housing Authority will be held on **Monday, September 14, 2020 at 6:00 PM. The Meeting will be held virtually due to the COVID-19 Pandemic Outbreak.** The Meeting may be accessed via the ZOOM.com platform by using the information below. The Zoom Waiting Room will open at 5:55 PM.

Join Zoom Meeting: <https://zoom.us/j/95293440469?pwd=cnh1eGVaU2tWTXdBm0VjNlIPZkJPQT09>

Dial in: 1 646 558 8656 (New York) **Meeting ID:** 952 9344 0469 **Password:** 073479

AGENDA

1. Roll Call
2. Approval of Minutes
 - a. Regular Board Meeting of July 13, 2020
3. Financial Reports
 - a. July 2020
 - b. August 2020
 - c. Quarterly Financial Statements
4. Director's Report
 - a. Monthly Report
5. Unfinished Business
6. New Business
 - a. Adult Day Center Building Lease
 - b. Revised Congregate Services Plan for FY2020/2021
7. Other Business
 - a. Enfield Manor Redevelopment
8. Executive Session – Threatened Litigation
9. Adjournment

