

Morris Town Clerk
3 East St., P.O. Box 66
Morris, CT 06763

Asst Town Clerk
Kayla Halloran
AUG 26 2015

MORRIS HOUSING AUTHORITY
NOTICE OF SPECIAL MEETING

(MUST BE FILED NOT LESS THAN 24 HRS. PRIOR TO HOLDING OF MEETING)

Thursday, August 27, 2014	5:00 p.m.	MHA, 109 East St., Morris
DATE	TIME	PLACE

1. Review and act on bi-annual audit

2. 2015 Budget

3. Review and act on Quarterly Financial Reports

4. Management and Financial Policies and Procedures

5. Rent increase

This will be a workshop with the Morris Housing Authority's accountant, Jason Geel. The Board will not accept any questions or comments from anyone except board members, executive director, or the accountant.

MORRIS HOUSING AUTHORITY

Terence Phelan
CHAIRPERSON OR SECRETARY

DATE RECEIVED _____

BY _____

NOTE: EMERGENCY MEETINGS – COPY OF MINUTES MUST BE FILED WITH THE TOWN CLERKS OFFICE NOT LATER THAN 72 HOURS FOLLOWING HOLDING OF SUCH A MEETING.