

ASHFORD HOUSING AUTHORITY

**Annual Meeting Agenda for February 8, 2022
Tuesday-TIME: 7:00 pm**

***HYBRID MEETING via GoToMeeting and In-person
At 49 Tremko Lane, Ashford, CT 06278***

1. Roll Call:
2. Approval of Minutes for January 11, 2022
3. Director's Report: Update
4. Budget Report: January financial report
5. Correspondence: Oil Consortium
6. Business: Final review of rent stratification; Spectrum Cable Agreement
7. Public Access:
8. Adjournment:

Submitted

Secretary AHA

**Ashford Commission Meeting
Tue, Feb 8, 2022 7:00 PM - 8:00 PM (EST)**

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/JM/ashford-commission-meeting>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 943-070-693

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ADDENDUM

- a. Any municipal (as defined in Section 12 of Executive Order No. 71) agency, board, commission, council or local legislative body, and, in a municipality where the legislative body is a town meeting, the board of selectmen, may hold a public meeting or hearing that provides for remote participation in its entirety, or for remote participation in conjunction with an in-person meeting, which shall be referred to herein as a “hybrid meeting.” Remote participation shall include the opportunity to offer public comment, if otherwise generally permitted at such meetings, and the ability of electors or qualified voters to vote, if eligible pursuant to state statute, municipal charter, or other applicable legal authority, at any meeting, annual town meeting or special town meeting. Officials conducting hybrid meetings shall make provisions to allow at least some members of the public and press to attend in the same location as the officials conducting the meeting in a manner consistent with public health guidance for limiting the transmission of COVID-19. Municipal bodies conducting in-person or hybrid meetings shall consult with and take steps recommended by local or state public health officials to conduct such meetings in a manner that significantly reduces the risk of transmission of COVID-19. Remote and hybrid meetings shall proceed in a manner as closely consistent with the applicable statutes, special acts, town charters, municipal ordinances, resolutions or procedures as possible, and in compliance with the open meeting provisions set forth in the Freedom of Information Act, as modified by Executive Order No. 7B.

- b. No member of any municipal agency, board, commission, council or local legislative body shall be denied the opportunity to participate and vote in any meeting or proceeding using remote technology if such member requests to do so, and a member of any such body may request to participate remotely in all meetings for the duration of the public health and civil preparedness emergency, and shall not be required to file an individual request for each meeting.