



## ***Housing Authority of the City of Middletown***

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### **SECOND UPDATED AGENDA – REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MIDDLETOWN**

**March 9, 2026  
5:00 P.M.**

**40 Broad Street, Middletown, CT 06457  
Remote Access ( [Join the meeting now](#) )**

- I. Call to Order and Roll Call to Establish a Quorum
- II. Consideration of the Minutes of the Regular Board Meeting of February 9, 2026
- III. Consideration of the Minutes of the Special Board Meeting of February 20, 2026
- IV. Report of the Chairperson
- V. Report of the Executive Director
- VI. Summary of Staff Reports
- VII. Public Comment
- VIII. Old Business
- IX. New Business
  1. Resolution No. 2026-9: Regarding Approval of a Caretaker Policy
  2. Resolution No. 2026-10: Regarding Approval of an Executive Director Salary Raise Commensurate with Budgeted Staff Raises
  3. Resolution No. 2026-11: Regarding Approval of the Execution of a Loan Application to Secure Funds to Finance the Proposed MHA RAD Conversion
  4. Resolution No. 2026-12: Regarding Approval of an Amended and Restated HAP Contract and Ratification of HAP Payments Made
- X. Adjournment