Call to Order

Approval of Minutes
   Monthly Meeting of December 16, 2019

Public Comment:
   J. Cilio invited to speak

Correspondence

Old Business:
   - Conversation on Affordable Housing forum, Dec 9th in Hartford - Catharine Cooke
   - Final discussion of information packet to be provided to developers:
     • Request for Expression of Interest, A bit about, the survey (Scaled down), deep hole
       perc test results, the survey results
     • Final comments: Sherman 55 Request List format, A Bit About Sherman
   - List of potential developers

New Business:
   - Appointment of new Chairman
   - Review of Commissioner term limits
   - Discussion - 2020 commission budget

Comments by Commissioners:

Adjournment:

Dated at Sherman, Connecticut this 21st day of January 2020
   Michele MacKinnon, Clerk
   Housing Commission

   Next meeting: **February 24, 2020** at 5:00 PM