

HOUSING AUTHORITY OF THE TOWN OF WINDSOR  
156 Bloomfield Avenue  
Windsor, Connecticut 06095

MINUTES OF ANNUAL MEETING  
DECEMBER 29, 2005

The Commissioners of the Housing Authority of the Town of Windsor held their Annual Meeting on December 29, 2005 at Shad Run Terrace, Windsor, Connecticut. The meeting was called to order by Chairperson Pier at 2:58 p.m.

1. ROLL CALL

Present: Commissioners Bivans, Drost, Patsky, and Pier.  
Executive Director Desrosiers

2. PUBLIC COMMUNICATIONS - None

3. ELECTION OF OFFICERS - all Terms are for One Year

A. Vice Chairperson - Commissioner Drost moved the election of Commissioner Patsky. The motion was seconded by Commissioner Bivans and passed unanimously.

B. Secretary - Commissioner Bivans moved the election of Commissioner Drost. The motion was seconded by Commissioner Patsky and passed unanimously.

C. Treasurer - Commissioner Drost moved the election of Commissioner Bivans. The motion was seconded by Commissioner Patsky and passed unanimously.

D. Assistant Treasurer - this position awaits the appointment of a new Commissioner.

It was noted that the Chairperson's term is five years.

4. APPOINTMENT TO STANDING COMMITTEES

Chairperson Pier reappointed the following Committee chairs:

A. Administration - Commissioner Drost

- B. Finance - Commissioner Bivans
- C. Maintenance - Commissioner Patsky

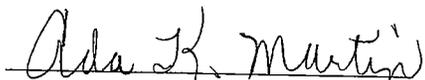
The Chair of the Policy Committee will be determined following the appointment of a new Commissioner.

5. ADJOURNMENT

Commissioner Drost moved adjournment of the meeting. The motion was seconded by Commissioner Bivans and passed unanimously.

The meeting adjourned at 3:03 p.m.

Respectfully submitted,



These minutes were approved on January 30, 2006.