

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

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MINUTES OF SPECIAL MEETING
NOVEMBER 6, 2006

The Commissioners of the Housing Authority of the Town of Windsor (WHA) met in a Special Meeting on November 6, 2006 at Fitch Court Apartments, 156 Bloomfield Avenue, Windsor, Connecticut. The meeting was called to order by Chairperson Pier at 8:08 a.m.

1. ROLL CALL

Present: Commissioners Bivans, Drost, Pier, and Richardson
Executive Director Desrosiers
Absent: Commissioner Rondinone

2. ADOPT INCREASE OF BASE RENT

Chairperson Pier explained that only ten (10) tenants may be slightly effected, and perhaps three (3) tenants will be more substantially effected by the proposed increase in base rent.

Commissioner Bivans moved to adopt a \$43.00 per month increase in base rent for each of the various categories, effective January 1, 2007. The motion was seconded by Commissioner Richardson and passed unanimously.

3. ADOPT 2007 BUDGET/MANAGEMENT PLAN

Chairperson Pier reviewed staffing changes which are reflected in the proposed budget. The budget will be considered further and acted upon following tenant meetings at Millbrook Village on November 6, and at Shad Run on November 7, 2006.

4. ADJOURNMENT

Commissioner Drost moved adjournment of the meeting. The motion was seconded by Commissioner Bivans and passed unanimously. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Ada K. Martin

These minutes were approved on November 27, 2006.