

HOUSING AUTHORITY
OF THE TOWN OF WINDSOR
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Board of Commissioners
John T. Pier, Chairperson
Rita Melley Coyne, Vice Chairperson
Mary K. Drost, Secretary
Charles Patsky, Treasurer
Michael S. Bivans, Asst. Treasurer

AGENDA

FEBRUARY REGULAR MONTHLY MEETING

Monday February 28, 2005

2:00 P.M. In the Community Room at Millbrook Village

35 Mack Street, Windsor, CT 06095

1. Roll Call
2. Public Communications
3. Minute Approval January 31, 2005 Regular Meeting
4. Financial Reports January 2005
5. Bills and Communications
6. Executive Director's Report
7. Report of Sub-Committees:
 - A. Administration Commissioner Drost
 - B. Finance Commissioner Bivans
 - C. Maintenance Commissioner Patsky
 - D. Policy Commissioner Coyne
8. Old Business
 - A. Bank Account Consolidation
 - B. Policy Book Update
 - C. Executive Director Search
 - D. Satellite Dish Policy
 - E. SEMAP Filing
9. New Business
10. Adjournment

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