

**HOUSING AUTHORITY
OF THE TOWN OF WINDSOR**
156 Bloomfield Avenue
Windsor, Connecticut 06095-4235
PHONE: (860) 285-8090
FAX: (860) 688-7131

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

JANUARY REGULAR MONTHLY MEETING
Monday January 31, 2005
2:00 P.M. In the Offices of the Housing Authority at
156 Bloomfield Avenue, Windsor, CT 06095

1. Roll Call
2. Public Communications
3. Minute Approval **December 27, 2004 Regular Meeting**
 December 27, 2004 Annual Meeting
 January 10, 2005 Special Meeting
4. Financial Reports **December 2004**
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. Staff Evaluations
9. New Business
 - A. Creation of Executive Level Search Committee Under Provisions of Freedom of Information Laws
 - B. Selection of Auditor for 2004 Audit
 - C. Executive Director Search
 - D. Satellite Dish Policy
10. Adjournment

2005 JAN 26 A 10:35
RECEIVED
WINDSOR, CT. *MMR*