

**HOUSING AUTHORITY  
OF THE TOWN OF WINDSOR**  
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WINDSOR, CT.  
2005 OCT 26 P 3: 29

**Board of Commissioners**  
John T. Pier, Chairperson  
Rita Melley Coyne, Vice Chairperson  
Mary K. Drost, Secretary  
Charles J. Patsky, Treasurer  
Michael S. Bivans, Asst. Treasurer

**AGENDA**

**OCTOBER REGULAR MONTHLY MEETING**

**Monday, October 31, 2005**

**2:00 P.M. In the Community Room at Fitch Court Apartments  
156 Bloomfield Avenue, Windsor, CT 06095**

1. Roll Call
2. Public Communications
3. Minute Approval            September 26, 2005 Regular Meeting
4. Financial Reports            September 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. Policy and Procedures Manuals
9. New Business
  - A. 2006 Budget and Management Plan for State Elderly Housing
  - B. 2006 Annual Plan for the Housing Authority for the Town of Windsor
  - C. Authorization to proceed with excavation for SRT drainage issues
  - D. Executive Director Probationary Review
  - E. Commission 2006 meeting calendar
  - F. Reschedule 2005 Annual meeting and December 2005 meeting.
10. Adjournment