

**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 J. Patsky, Treasurer
Michael S. Bivans, Asst. Treasurer**

AGENDA

**SEPTEMBER REGULAR MONTHLY MEETING
Monday, September 26, 2005
2:00 P.M. In the Community Room at Shad Run Terrace
40 Henry Street, Windsor, CT 06095**

- 1. Roll Call**
- 2. Public Communications**
- 3. Minute Approval August 29, 2005 Regular Meeting**
- 4. Financial Reports August 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**
 - B. Minimum Age Requirements for State Elderly and Disabled Housing**
- 9. New Business**
 - A. 2006 Budget and Management Plan for State Elderly Housing**
 - B. Maintenance Fee Schedule**
- 10. Adjournment**

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