

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

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Board of Commissioners
John T. Pier, Chairperson
Della Rondinone, Secretary
Mary K. Drost, Vice Chair
Michael S. Bivans, Treasurer
Calvin Richardson, Asst. Treasurer

AGENDA

December Regular Meeting
Tuesday December 26, 2006
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 November 2006 Regular meeting
 4. Financial Reports November 2006
 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 Rondinone
 - D. Policy Commissioner Richardson
 8. Old Business
 Executive Director Evaluation
 9. New Business
 Tenant Certification for Continued Occupancy Policy Resolution
 State Elderly/Disabled Housing Lease (DRAFT)
 Auditor Proposals
 10. Other
 11. Adjournment