

**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

Mary K. Drost, Vice Chairperson

Della Rondinone, Secretary

Michael S. Bivans, Treasurer

2007 JAN 29 11:54
Richardson, Asst. Treasurer

AGENDA

ANNUAL MEETING

Monday, January 29, 2007

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. Election of Officers – all Terms are for One Year
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
 - D. Treasurer
 - E. Assistant Treasurer
4. Appointment to Standing Committees
 - A. Administration
 - B. Finance
 - C. Maintenance
 - D. Policy
5. Adjournment

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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

January Regular Meeting
Monday - January 29, 2007
Immediately following the Annual Meeting,
In the Community Room at Fitch Court Apartments
156 Bloomfield Avenue, Windsor, CT 06095

1. Roll Call
2. Public Communications
3. Minute Approval May 2006 and December 2006 Regular meeting
4. Financial Reports December 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
 Section 125/Employee Benefit Package – Paul Lewis, Lindberg & Ripple, Inc.
10. Other
11. Adjournment