HOUSING AUTHORITY
OF THE TOWN OF WINDSOR
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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

February Regular Meeting
Monday – February 26, 2007 2:00 p.m.
in the Community Room of Millbrook Village Apartments,
located at 35 Mack Street, Windsor, CT 06095

1. Roll Call
2. Public Communications
3. Minute Approval — January 2007 Regular Meeting, 2006 Annual Meeting
4. Financial Reports — 2006 Final, January 2007
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
   Section 125/Employee Benefit Package
9. New Business
   Proposed Management Plan for Windsor Locks Housing Authority
   Revision of Holiday Schedule Policy
10. Other
11. Adjournment

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