

**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  
Della Rondinone, Secretary  
Mary K. Drost, Vice Chair  
Calvin Richardson, Asst. Treasurer  
Carla Robinson, Commissioner

**AGENDA**

**ANNUAL MEETING**

**Thursday, December 27, 2007  
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. 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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**AGENDA**

**December Regular Meeting**

**December 27, 2007 immediately following the Annual Meeting in the Community Room of**

**Shad Run Terrace**

**Located at 40 Henry Street, Windsor, CT 06095**

1. Roll Call
2. Public Communications
3. Minute Approval                      November 26, 2007 Regular Meeting,
4. Financial Reports                      October 2007
5. Bills and Communications
6. Executive Director's Report
7. Report of Sub-Committees:
  - A. Administration                      Commissioner Drost
  - B. Finance                                      Commissioner
  - C. Maintenance                              Commissioner Rondinone
  - D. Policy    Commissioner Richardson
8. Old Business  
Annual Evaluations
9. New Business  
Resident Services Coordinator
10. Other
11. Adjournment

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