

**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  
Calvin Richardson, Asst. Treasurer  
Carla Robinson, Commissioner

**AGENDA**

**November Regular Meeting**  
**November 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                      October 29, 2007 Regular Meeting,
  4. Financial Reports                      September 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  
Base Rent Increase for State Properties
  9. New Business  
Contract for Fee Accountant  
Management Plan  
Capital Improvement Schedule for 2008  
Annual Evaluations
  10. Other
  11. Adjournment

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