

Windsor Housing Authority

156 Bloomfield Avenue
Windsor, CT 06095-4235
Phone (860)285-8090
Windsorha.org

Commissioners: Chair – Elizabeth Kenneson
Vice Chair- Vacant
Secretary- Vacant
Treasurer – Robert Mack
Assistant Treasurer – Rickey Reed
Della Rondinone

Fitch Court Community Room
156 Bloomfield Ave. Windsor, CT 06095
Monday, July 25, 2016 at 4:00 PM

1. Call to order
2. Roll call
3. Public communications
4. Minute approval – June 27, 2016 Regular Meeting
5. Financial report – June 2016
 - Financial Summary
 - Tenants accounts receivable
 - Debit card report
 - Capital improvements summary
6. Bills and communications
7. Executive Director Report
 - Site bedbug inspection status
 - Status of Millbrook Village Rehab
 - Interior lighting at Fitch Court
 - Vacancy status
 - Legal resident actions
 - Section 8 and Project Based Voucher waiting list results
8. Old business
 - Draft bedbug prevention and extermination policy
 - Draft Waitlist policy
 - Discussion of no smoking policy and procedures for Millbrook Village
9. New business
 - Draft bedbug prevention and extermination policy
 - Draft Waitlist policy
 - Attendance at the Conn-Narho Conference
10. Reports of sub committees
 - Administration - Commissioner Mack
 - Finance - Commissioner Richardson
 - Tenant - Commissioner Rondinone
 - Policy - Commissioner Kenneson
11. Adjournment