

# 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

Millbrook Village Community Room  
35 Mack ST Windsor, CT 06095  
Monday, August 29, 2016 at 4:00 PM

1. Call to order
2. Roll call
3. Public communications
4. Minute approval – July 25, 2016 Regular Meeting
5. Financial report – July 2016
  - Financial Summary
  - Tenants accounts receivable
  - Debit card report
  - Capital improvements summary
6. Bills and communications
7. Executive Director Report
  - Site bedbug status
  - Status of Millbrook Village Rehab
  - Interior lighting at Fitch Court
  - Vacancy status
  - Legal resident actions
  - Resident Services Coordinator grant 2016-2017
  - Disposition of lights
8. Old business
  - Draft bedbug prevention and extermination policy
9. New business
  - Shad Run Terrace Turn over expenses
10. Reports of sub committees
  - Administration - Commissioner Mack
  - Finance - Commissioner Richardson
  - Tenant - Commissioner Rondinone
  - Policy - Commissioner Kenneson
11. Adjournment