

# 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

Shad Run Terrace Community Room  
40 Henry ST Windsor, CT 06095  
Monday, September 26, 2016 at 4:00 PM

1. Call to order
2. Roll call
3. Public communications
4. Minute approval – August 29, 2016 Regular Meeting
5. Financial report – August 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
  - Vacancy status
8. Old business
9. New business
  - Commissioner Mack will share the information from Conn-NAHRO
  - Update of the Parking Policy
  - Bid review for Fitch Court's parking lot
  - Town Capital improvement program submission
10. Reports of sub committees
  - Administration - Commissioner Mack
  - Finance - Commissioner Richardson
  - Tenant - Commissioner Rondinone
  - Policy - Commissioner Kenneson
11. Adjournment