

Windsor Housing Authority

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

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

Fitch Court Community Room,
156 Bloomfield Ave., Windsor, CT 06095
Monday, October 31, 2016 at 4:00 PM

1. Call to order
2. Roll call
3. Public communications
4. Minute approval – September 26, 2016 Regular Meeting
5. Financial report – September 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
 - Fitch Court fire panel repair
8. Old business
 - Prior meeting follow ups
 - Unauthorized occupants
 - Speed bump replacement at Shad Run Terrace
 - Finalize Parking Policy and Bedbug Policy
9. New business
 - Master Key Policy
 - Agency wide budgets 2017
 - Proposed rent increase for Shad Run Terrace 2017
 - Proposed rent increase for Fitch Court Apartments 2017
 - Holiday parties
 - Annual Report to Town Council
10. Reports of sub committees
 - Administration - Commissioner Mack
 - Finance - Vacancy
 - Tenant - Commissioner Rondinone
 - Policy - Commissioner Kenneson
11. Executive session
 - Executive Director Bonus and Year end evaluation
12. Adjournment