

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

De

Shad Run Terrace Community Room,
40 Henry ST., Windsor, CT 06095
Monday, November 28, 2016 at 4:00 PM

1. Call to order
2. Roll call
3. Public communications – (Residents personally invited)
4. Minute approval – October 31, 2016 Regular Meeting
5. Financial report – October 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
 - The driveway status of Fitch Court
 - Vacancy status
 - New Property Manager at Fitch Court
8. Old business
 - Master key Policy
 - Review budgets for Shad Run, Millbrook Village and Fitch Court
9. New business
 - 2017 meeting schedule adopted
10. Reports of sub committees
 - Administration - Commissioner Reed
 - Finance - Commissioner Richardson
 - Tenant - Commissioner Rondinone
 - Policy - Commissioner Kenneson
11. Executive session
12. Adjournment