

# 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, December 19, 2016 at 3:30 PM  
\*special meeting time for executive session

1. Call to order
2. Roll call
3. Executive session
  - Executive Director Bonus and Year end evaluation
4. Public communications – (Residents personally invited)
5. Minute approval – November 28, 2016 Regular Meeting
6. Financial report – November 2016
  - Financial Summary
  - Tenants accounts receivable
  - Debit card report
  - Capital improvements summary
7. Bills and communications
8. Executive Director Report
  - Site bedbug status
  - Eviction proceedings
  - Status of Millbrook Village Rehab
  - Vacancy status
  - New Property Manager at Fitch Court
9. Old business
  - Review for approval a summary of budgets for Shad Run/ Millbrook Village/ Fitch Court
  - The 2017 Meeting schedule is to be finalized
  - Follow up items from prior meetings
    - Financial Statements N/A
    - Resident items- Speed bumps, benches, live in Maintenance Staff and transfer policies
    - Maintenance uniforms/ID badges
10. New business
  - Review for approval of the HCVP 2017 Budget
  - Rent increase resolutions Fitch Court and Shad Run Terrace
  - HCVP change in inspection scheduled 2017
  - 403B Retirement Matching funds Employee contributions 2016
11. Reports of sub committees
  - Administration - Commissioner Reed
  - Finance - Vacant
  - Tenant - Commissioner Rondinone
  - Policy - Commissioner Kenneson
12. Adjournment

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