

Housing Authority of the Town of Windsor

156 Bloomfield Avenue
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Windsorha.org

Commissioners: Chair – Elizabeth Kenneson
Vice Chair- Della Rondinone
Secretary-Vacant
Treasurer – Robert Mack
Assistant Treasurer – Randy Mckenney

Fitch Court Apartments Community Room,
156 Bloomfield Ave., Windsor, CT 06095
Tuesday, November 27, 2018 at 2:00 PM

1. Call to order
2. Roll call
3. Minute approval – October 27, 2018 regular meeting
4. Financial report – October 2018
 - Financial summary
 - Tenants accounts receivable
 - Debit card report
 - Capital improvements summary
5. Public communications
6. Bills and communications
7. Executive Director Report
 - Site bedbug status-non at this time
 - Eviction proceedings-non at this time
 - Status of Millbrook Village rehab- 11/6/18 meeting with Brett Nemeth
 - Resident vacancy status- Shad Run wait list needs to be Open
 - Roofing repairs and building concerns at Fitch Court
 - Shad Run NO Smoking Policy-Implemented
 - Housing Choice Voucher program- Quality Control 11/19/18
 - Resident Service Coordinator Reports
8. Report of Tenant Commissioner
9. Old business
 - Follow up items from prior meetings
 - Financial Statements N/A
 - General discussion items-N/A
 - Non Elderly Disabled Housing has received 14 NED-Vouchers
10. New business
 - Millbrook changes in Policy's
11. Adjournment