Housing Authority of the Town of Windsor

156 Bloomfield Avenue Windsor, CT 06095-4235 Phone (860) 285-8090 Windsorha.org Commissioners: Chair – Randy Mckenney Vice Chair- Della Rondinone Secretary-Vacant Treasurer – Robert Mack Assistant Treasurer – Vacant

Fitch Court Apartments Conference Room, 156 Bloomfield Ave., Windsor, CT 06095 Friday, Aug 30, 2019 at 10:00 AM Special Meeting

- 1. Call to order
- 2. Roll call
- 3. Minute approval July 29, 2019 regular meeting
- 4. Financial report June 2019
 - 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
 - Eviction proceedings
 - Status of Millbrook Village rehab
 - Resident vacancy status
 - Roofing repairs and building concerns
 - 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
- 10. New business
 - Project started for Millbrook
 - PPV open wait list
- 11. Adjournment
- 12. Executive session