## 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 Wednesday, October 30, 2019 @ 3:00pm

- 1. Call to order
- 2. Roll call
- 3. Minute approval Aug 30, 2019 regular meeting
- 4. Financial report Aug 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
  - Mack St Address
  - Millbrook Project
  - Government of CT Appointment Letter to Executive Director
- 11. Adjournment
- 12. Executive session