

HOUSING AUTHORITY OF THE TOWN OF WINDSOR
BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, April 28, 2021 at 3:00 p.m.*

Ludlow Room, Town Hall

275 Broad Street

Windsor, CT 06095

and via Zoom at <https://zoom.us/j/91628963594>

or dial 929-205-6099 and enter the Meeting ID: 916 2896 3594

* The regular meeting will be preceded by a **Listening Session from 2:00 to 2:50 p.m.**

- 1 Call to Order
- 2 Public Communications
- 3 Approval of Minutes
 - 3a February 24, 2021
 - 3b March 24, 2021
 - 3c April 5, 2021
 - 3d April 14, 2021
- 4 Executive Director's Report
- 5 Report of Tenant Commissioner
- 6 New Business
 - 6a Creation of Standing Committee for Policy Review
- 7 Appointment of Board Counsel
- 8 Executive Session regarding strategy and negotiations with respect to pending claims (Northeast Building Group, Inc. v. Windsor Housing Authority)
- 9 Possible action arising from item 8
- 10 Adjournment