

HOUSING AUTHORITY OF THE TOWN OF WINDSOR  
BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday, June 9, 2021 at 3:00 p.m.\*  
Fitch Court Apartments Community Room  
156 Bloomfield Ave  
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

1. Roll Call
2. Public Comment and Written Communications
3. Report of Tenant Commissioner
4. Approval of Minutes
  - a. April 20, 2021
  - b. April 28, 2021
  - c. May 6, 2021
  - d. May 10, 2021
  - e. May 17, 2021
5. Chairman's Report
6. Financial Report
7. Management Reports
8. New Business
  - a. Resolution 2021-10: Designating Robert Cappelletti as person in authority with respect to the Millbrook Village Rehabilitation
  - b. Resolution 2021-11: Special Audit
9. Old Business
10. Other Items of Interest
11. Executive Session regarding financial information given in confidence, not required by statute (Agency assets and finances)
12. Adjournment