

HOUSING AUTHORITY OF THE TOWN OF WINDSOR
BOARD OF COMMISSIONERS

SPECIAL MEETING

Thursday, September 23, 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

1. Roll Call
2. Public Comment and Written Communications
3. Approval of Minutes
 - a. August 18, 2021
4. Report of Tenant Commissioner
5. Chair's Report
6. Financial Report
7. Management Reports
 - a. Millbrook Village rehabilitation project
 - b. Work orders
 - c. Procurement activities
 - d. Resident relations
 - e. Other
8. New Business
 - a. Resolution 2021-14: Appointing the Board of Directors of Fitch Court Apartments, Inc.
9. Old Business
10. Other Items of Interest
11. Adjournment

The Fitch Court Apartments, Inc. Board of Directors will meet immediately following adjournment.

FITCH COURT APARTMENTS, INC.
BOARD OF DIRECTORS

SPECIAL MEETING

Thursday, September 23, 2021 at 4:15 p.m. or immediately following the Housing Authority of the Town of Windsor Board of Commissioners special meeting

Ludlow Room, Town Hall

275 Broad Street

Windsor, CT 06095

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

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1. Election of chair
2. Financial report
3. Fitch Court groundwater infiltration
 - a. History
 - b. Current status
 - c. Action plan
4. Corporate relationship to Windsor Housing Authority
5. Adjournment