

HOUSING AUTHORITY OF THE TOWN OF WINDSOR
BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, October 20, 2021 at 3:00 p.m.
Community Room, Shad Run Terrace
40 Henry St

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. September 23, 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. 2022 Goal-Setting
9. Old Business
10. Other Items of Interest
11. Adjournment

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

2021-15: A resolution establishing a special committee for 2022 goal-setting

Resolved, that pursuant to Article V of the Housing Authority of the Town of Windsor bylaws, a special committee is created for the purpose of setting agency goals for 2022. The committee shall report to the Board no later than the January 2022 regular meeting of the Board.

FITCH COURT APARTMENTS, INC.
BOARD OF DIRECTORS

SPECIAL MEETING

Wednesday, October 20, 2021 at 4:15 p.m. or immediately following the Housing Authority of the
Town of Windsor Board of Commissioners special meeting
Community Room, Shad Run Terrace
40 Henry St
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. Approval of Minutes
 - a. September 23, 2021
2. Financial report
3. Fitch Court groundwater infiltration
4. Corporate relationship to Windsor Housing Authority
5. Rent
6. Adjournment