

HOUSING AUTHORITY OF THE TOWN OF WINDSOR
BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, December 15, 2021 at 3:00 p.m.
Community Room, Fitch Court Apartments
156 Bloomfield Ave

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. October 20, 2021
 - b. November 17, 2021
4. Report of Tenant Commissioner
5. Chair's Report
6. Financial Report
 - a. Status of Audits
7. Management Reports
 - a. Millbrook Village rehabilitation project
 - b. Work orders
 - c. Procurement activities
 - d. Resident relations
 - e. 2022 Budget
8. New Business
 - a. Resolution 2021-16: 2022 Regular Meeting Calendar
9. Old Business
10. Other Items of Interest
11. Adjournment

2021-16: A resolution concerning the 2022 Regular Meeting Calendar of the Board of Commissioners

Resolved, that the Board of Commissioners adopts the following regular meeting calendar for 2022:

Date	Time	Location
January 19	3:00 p.m.	Community Room, Shad Run Terrace 40 Henry St
February 16	3:00 p.m.	Community Room, Millbrook Village 35 Mack St
March 16	3:00 p.m.	Community Room, Fitch Court Apartments 156 Bloomfield Ave
April 20	3:00 p.m.	Community Room, Shad Run Terrace 40 Henry St
May 18	3:00 p.m.	Community Room, Millbrook Village 35 Mack St
June 15	3:00 p.m.	Community Room, Fitch Court Apartments 156 Bloomfield Ave
July 20	3:00 p.m.	Community Room, Shad Run Terrace 40 Henry St
August 17	3:00 p.m.	Community Room, Millbrook Village 35 Mack St
September 21	3:00 p.m.	Community Room, Fitch Court Apartments 156 Bloomfield Ave
October 19	3:00 p.m.	Community Room, Shad Run Terrace 40 Henry St
November 16	3:00 p.m.	Community Room, Millbrook Village 35 Mack St
December 21	3:00 p.m.	Community Room, Fitch Court Apartments 156 Bloomfield Ave