

HOUSING AUTHORITY OF THE TOWN OF WINDSOR
BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, February 16, 2022 at 3:00 p.m.

Millbrook Village Community Room, 35 Mack 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. January 19, 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. Addendum to Shared Services Agreement
8. New Business
 - a. Resolution 2022-03: Rent increase
9. Old Business
10. Executive Session concerning strategy and negotiations with respect to pending litigation (Northeast Building Group, Inc. v. WHA)
11. Adjournment