

HOUSING AUTHORITY OF THE TOWN OF WINDSOR
COMMITTEE ON POLICY REVIEW
AND
COMMITTEE ON GOAL-SETTING
JOINT SPECIAL MEETING

Monday, February 28, 2022 at 6:30 p.m.
WHA Office, 156 Bloomfield Avenue
and via Zoom

UNAPPROVED MINUTES

Members present: Engelmann, Freeman, Gutcheon, Jaamal

1. Discussion of WHA bylaws

The committee reviewed the current WHA bylaws and marked up changes. The changes, with a list of questions, will be forwarded to the Board's attorney for review and a final report before being presented for Board approval.

2. Discussion of 2022 WHA goals

The committee discussed short- and mid-term goals for WHA. Much of the discussion concerned the agency's management model after the interagency agreement with Meriden winds down.

3. Adjournment

With no further business, the committees adjourned at 9:05 p.m.