

HOUSING AUTHORITY OF THE TOWN OF WINDSOR
BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday, April 6, 2022 at 3:00 p.m.

Fitch Court Community Room, 156 Bloomfield Avenue

1. Roll Call
2. Public Comment and Written Communications
3. Interim Report of 2022 Goal-Setting Committee
4. Resolution 2022-04: Procurement of Management Services
5. Adjournment

Resolution 2022-04: Procurement of Management Services

Whereas, it is the sense of the Board of Commissioners that the management needs of the agency will be met best and most efficiently by contracting a professional management agency; now therefore be it

Resolved, that a committee is established, empowered, and directed to issue a Request For Proposal for Management Services; and be it further

Resolved, that said committee shall evaluate proposals received, and recommend one or more finalists to the Board of Commissioners on or before May 18, 2022.