

HOUSING AUTHORITY OF THE TOWN OF WINDSOR  
BOARD OF COMMISSIONERS

SPECIAL MEETING

Tuesday, August 30, 2022 at 3:00 p.m.

Fitch Court Community Room, 156 Bloomfield Avenue

1. Roll Call
2. Public Comment and Written Communications
3. Approval of Minutes
  - a. August 17, 2022
4. Resolution 2022-09: Approval of Contract for Management Services
5. Adjournment

## Resolution 2022-09: Approval of Contract for Management Services

Whereas, on June 27, 2022, the Board of Commissioners approved Resolution 2022-05, awarding a contract for management services to DeMarco Management Corporation and directing the Chair to enter into contract negotiations; and

Whereas, Resolution 2022-05 requires that before executing said contract, the Chair present it to the Board of Commissioners for final approval; and

Whereas, pursuant to those terms, the Chair did enter into contract negotiations and did present the resulting contract to the Board;

Now therefore be it resolved, that the Board of Commissioners of the Housing Authority of the Town of Windsor approves the proposed contract for management services and authorizes the Chair to execute it.