

HOUSING AUTHORITY OF THE TOWN OF WINDSOR
BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday, November 9, 2022 at 3:00 p.m.

Community Room, Shad Run Terrace, 40 Henry 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. Election of Board Chair for the term ending January 28, 2023
3. Public Comment and Written Communications
4. Approval of Minutes
 - a. September 28, 2022
5. Chair's Report
6. Report of Tenant Commissioner
7. Financial Report
 - a. 2023 Budget
8. Management Reports
9. New Business
 - a. Resolution 2022-13: Grievance Policy
 - b. Resolution 2022-14: Tenant Selection Plan
10. Old Business
 - a. Resolution 2022-12: 2023 regular meeting schedule
11. Executive Session regarding strategy and negotiations with respect to pending litigation
(Taariq Jaamal v. Windsor Housing Authority)
12. Adjournment