



Windsor Housing Authority 156 Bloomfield Avenue Windsor, CT 06095 860-285-8090

Board of Commissioners Meeting Agenda

November 16, 2022

Board of Commissioner Members

Carol Engelmann

Harry Freeman

Taariq Jamaal, Tenant Commissioner

Ruth Jeffries

Stephen McKay

**November 16, 2022 at 3:00 p.m. Community Room, Shad Run Terrace, 40 Henry Street and via Zoom at
<https://zoom.us/j/91628963594> or dial 929-205-6099 and enter the Meeting ID: 916 2896 3594**

Agenda

- 1. Roll Call**
- 2. Election of Board Chair For The Term Ending January 28, 2023**
- 3. Public Comment and Written Communications (2 minute time limit each)**
- 4. Approval of Minutes**
 - a. September 28, 2022**
- 5. Report of Tenant Commissioner**
- 6. Chair's Report**
- 7. Financial Report**
 - a. 2023 Budget**
- 8. Management Report**
- 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 Pending Litigation**
 - a. (Taariq Jaamal v. Windsor Housing Authority)**
- 12. Adjournment**

c. Town Manager for Posting

