



## Windsor Housing Authority

156 Bloomfield Avenue • Windsor Ct 06095 860-285-8090 • [www.windsorha.org](http://www.windsorha.org)

### Board of Commissioners Meeting Agenda

January 26, 2023

3:00 p.m.

#### Board of Commissioner Members

Carol Engelmann

Harry Freeman

Taariq Jamaal, Tenant Commissioner

Ruth Jeffries

Stephen McKay

Community Room, Millbrook Village, 35 Mack Street and via Zoom at: <https://zoom.us/j/91628963594>  
or dial 929-205-6099 and enter the Meeting Number ID: 916 2896 3594

### AGENDA

1. Roll Call
2. Public Comment and written communications (two (2) minute time limit)
3. Approval of Last Meeting Minutes
  - a. November 16, 2022
4. Report from Tenant Commissioner
5. Chairperson's Report
6. Financial Report
7. Management Report
8. New Business
  - a. Approval of Administrative Plan
  - b. Approval of Procurement Policy
  - c. Windsor Housing Authority By-Laws
9. Old Business
10. Adjournment

CC: Town Manager for Posting

WHA\_2023