



Windsor Housing Authority

156 Bloomfield Avenue • Windsor Ct 06095 860-285-8090 • www.windsorha.org

Board of Commissioners Meeting Agenda

Scheduled Date: February 21, 2024

1:00 p.m.

Board of Commissioner Members

Carol Engelmann, Chairperson

Harry Freeman, Vice Chairperson

Tariq Jaamal, Tenant Commissioner

Ruth Jefferis, Secretary

Stephen McKay, Commissioner

Maria DeMarco – Managing Director Windsor Housing Authority

Community Room Millbrook Village, 35 Mack Street, Windsor, CT and via Zoom at:

<https://zoom.us/j/95129335060?pwd=STNSaHlqY2NKb0tEL2NmSVVFMHdkZz09> or dial 929-205-6099 and enter the Meeting Number ID: 951 2933 5060/ Passcode: 174371

AGENDA

1. Roll Call
2. Public Comment and written communications (two (2) minute time limit)
3. Approval of Last Two (2) Meeting Minutes
 - a. January 17, 2024
4. Report from Tenant Commissioner
5. Chairperson's Report
6. Financial Report
7. Management Report
8. New Business
 - a. Policies updates and Approval
 - b. Rent Increase and Approval
 - c. Tenant Selection Policy
 - d. Approval of the 2024 Regular Board Meeting Schedule
 - e. Tenant Lease Highlights, etc.
9. Old Business
10. Adjournment

CC: Town Manager for Posting