



## Windsor Housing Authority

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

### Board of Commissioners Meeting Agenda

Scheduled Date: March 20, 2024

1:00 p.m.

#### Board of Commissioner Members

Carol Engelmann, Chairperson

Harry Freeman, Vice Chairperson

Tariq Jaamal, Tenant Commissioner

Vacant- Secretary

Vacant -Treasurer

Stephen McKay, Commissioner

Maria DeMarco – Managing Director Windsor Housing Authority

Community Room Shad Run Terrace, 40 Henry 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 Meeting Minutes
  - a. February 28, 2024
4. Report from Tenant Commissioner
5. Chairperson's Report
6. Financial Report
7. Management Report
8. New Business
  - a. Commissioner positions (assignments for secretary and treasurer)
  - b. Status on projects
9. Old Business
  - a. Vote on Rent increase and resolution
10. Adjournment

CC: Town Manager for Posting