



## **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: August 21, 2024**

**1:00 p.m.**

#### **Board of Commissioner Members**

Carol Engelmann, Chairperson

Harry Freeman, Vice Chairperson

VACANT Tenant Commissioner

VACANT, Secretary

Stephen McKay, Commissioner

Maria DeMarco – Managing Director Windsor Housing Authority

Community Room Millbrook Village, 35 Mack Street, Windsor, CT 06095

### **AGENDA**

- 1. Roll Call**
- 2. Public Comment and written communications (two (2) minute time limit)**
- 3. Approval of Last Meeting Minutes**
  - a. May 22, 2024**
- 4. Report from Tenant Commissioner**
- 5. Chairperson's Report**
- 6. Financial Report**
  - a. Budget Review/Approval**
- 7. Management Report**
- 8. New Business**
  - a. Policy Updates/Corrections/New/Signoffs**
  - b. Signing Authorizations**
  - c. Security Deposits - All Tenants**
- 9. Old Business**
- 10. Adjournment**

CC: Town Manager for Posting