



Windsor Housing Authority

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

Board of Commissioners Meeting Agenda

Scheduled Date: November 20, 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 Shad Run Terrace, 40 Henry 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. August 21, 2024
4. Report from Tenant Commissioner
5. Chairperson's Report
6. Financial Report
7. Management Report
8. New Business
 - a. Budget Status, review and approval
 - b. Rental Late fees: Change to flat \$ amount (resolution needed)
 - c. Policies (updates, changes, corrections)
 - d. Utility Allowance & Rent Reasonable calculation approvals (resolution needed)
 - e. Financials Fitch Court, Millbrook and Shad Run)
 - f. Fitch Court Roof update
9. Old Business
10. Adjournment
11. Executive Session
12. Adjournment

CC: Town Manager for Posting