Housing Authority of the Town of Windsor

156 Bloomfield Avenue Windsor, CT 06095-4235 Phone (860) 285-8090 Windsorha.org Commissioners: Chair – Elizabeth Kenneson Vice Chair- Della Rondinone Secretary-Vacant Treasurer – Robert Mack Assistant Treasurer – Randy Mckenney

Fitch Court Apartments Community Room, 156 Bloomfield Ave., Windsor, CT 06095 Monday, January 28, 2019 at 3:00 PM

- 1. Call to order
- 2. Roll call
- 3. Minute approval November 27, 2018 regular meeting
- 4. Financial report Dec 2018
 - Financial summary
 - Tenants accounts receivable
 - Debit card report
 - Capital improvements summary
- 5. Public communications
- 6. Bills and communications
- 7. Executive Director Report
 - Site bedbug status
 - Eviction proceedings
 - Status of Millbrook Village rehab
 - Resident vacancy status
 - Roofing repairs and building concerns
 - Resident Service Coordinator Reports
- 8. Report of Tenant Commissioner
- 9. Old business
 - Follow up items from prior meetings
 - Financial Statements N/A
 - General discussion items-N/A
 - Non Elderly Disabled Housing has received 14 NED-Vouchers
- 10. New business
 - HUD Shut Down
 - Insurance Change due to easement from Town of Windsor
- 11. Adjournment