

**Housing Authority of the Town of Somers  
Regular Public Meeting  
Wednesday, April 15, 2009 – 6:30 p.m.  
Woodcrest Community Room  
Agenda**

1. Call to Order
2. Attendance
3. Approval of Meeting Minutes
  - 3.1 March 18, 2009
4. Communication
5. Construction Meeting(s) Report
6. Management of Property Update
7. Add or Delete Agenda Items
8. Old Business
  - 8.1 Equipment Inventory – Question regarding the truck.
9. New Business
  - 9.1 Amend By-Laws to reflect earlier meeting time and removal of Executive Director full time paid position.
  - 9.3 By-Laws retyped --- now what?
  - 9.4 Resolutions, incumbency certificate, secretary's certificate pertaining to DECD 878K Closing
  - 9.2 Formation of Committees
    - 9.2.1 Television (donation or discount)
    - 9.2.2 Rocking chairs (donation or discount)
10. Resident Questions/Concerns (Mary Lou Hastings)
11. Other
12. Adjournment