

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

1. Call to Order
2. Attendance
3. Approval of Meeting Minutes
 - 3.1 June 17, 2009
4. Communication
5. Construction Meeting(s) Report
 - 5.1 Signage – Update
 - 5.2 Removal of Old House – Update
 - 5.3 Garage – Update
 - 5.4 Re-keying – Update
 - 5.5 Punch List Items – Progress Report
6. Management of Property Update
 - 6.1 Relocation Update
 - 6.2 Rental Rate Policy – Update
 - 6.3 Resident Services Renewal of Grant - Update
7. Add or Delete Agenda Items
8. Old Business
 - 8.1 Accounting Update – Operating Budget – REDI
9. New Business
 - 9.1 SHA Account with the State Treasury
 - 9.2 Formation of Committees
10. Resident Questions/Concerns (Mary Lou Hastings)
11. Other
12. Adjournment