

**Housing Authority of the Town of Somers  
Regular Public Meeting  
Wednesday, November 18, 2009 – 6:30 p.m.  
Woodcrest Community Room  
Agenda**

**A timekeeper will be designated prior to the start of the meeting.**

1. Call to Order
2. Attendance
3. Approval of Meeting Minutes
  - 3.1 October 21, 2009
4. Communication
5. REDI – (This portion of the agenda is reserved for REDI to report on agenda items marked with an \* or other items pertinent to development of the property. 30 minutes)
6. Old Business
  - 6.1 Construction Meeting(s) Report
    - 6.1.1 \*House at 55 Battle Street – Extension on balloon payment.
    - 6.1.2 \*Drainage culvert and easement request.
    - 6.1.3 \*Mailboxes – Outcome of meeting with the Postmaster
    - 6.1.4 \*Punch List - Status report
    - 6.1.5 \*Other
  - 6.2 Management of Property (WINN) 30 minutes
    - 6.2.1 Resident Meetings - Update
    - 6.2.2 Meeting with WINN - Outcome
    - 6.2.3 Apartment Rental – Update
    - 6.2.4 Use of Resident Services Personnel - Update
    - 6.2.5 Folding Chairs – Have they been purchased?
    - 6.2.6 Equipment and Vehicle Sale – Update
    - 6.2.8 New TV for Community Center - Update
7. Add or Delete Agenda Items
8. Old Business (15 minutes)
  - 8.1 Accounting Update – Operating Budget
  - 8.2 2010 Budget Preparation – Is this in progress?
9. New Business 10 minutes
10. Resident Questions/Concerns (Mary Lou Hastings) (10 minutes)
11. Other (10 minutes)
12. Adjournment