

Housing Authority of the Town of Somers  
Agenda for Special Meeting  
Friday, January 8, 2010 – 2:00 PM  
Woodcrest Community Room  
71 Battle Street

1. Call to Order
2. Discussion/possible action regarding election of new chair or other officers
3. Discussion/possible action regarding appointing David Pinney to board of directors of Somers Housing Management, Inc.
4. Discussion/possible action authorizing entering into new mortgage agreement with Rockville Bank
5. Discussion/possible decision regarding contracting for 2009 audit.
6. Discussion/possible action regarding concerns raised by Woodcrest residents
7. Discussion regarding ongoing icing problems at 71 Battle St.
8. Adjournment