

**Housing Authority of the Town of Somers  
Regular Meeting  
Thursday, July 22, 2010 – 6:30 p.m.  
Woodcrest Community Room – 71 Battle Street  
Agenda**

1. Call to Order
2. Attendance
3. Old Business
  - 3.1. Construction Meeting(s) Report
    - 3.1.1. Update on any outstanding building issues
    - 3.1.2. Update on completion of final 23 units
  - 3.2. Management of Property (WINN)
    - 3.2.1. Apartment Rental – Update
      - 3.2.1.1. Lease renewal recertification and possible rent increases
    - 3.2.2. Review of 2010 operating budget
      - 3.2.2.1. Preview process for developing budget for 2011
    - 3.2.3. Resident Services Personnel – Update
    - 3.2.4. Review status of lease violations and eviction actions
    - 3.2.5. finalize a plan for numbering parking spaces
    - 3.2.6. review form 8609 to confirm in compliance
  - 3.3. Update on Phase II and associated LIHTC application.
  - 3.4. Develop plan for dedication ceremony
  - 3.5. Use of gas grills by residents
4. New Business
5. Approval of minutes from June. 26, 2010
6. Resident Questions/Concerns (Mary Lou Hastings)
7. Other
8. Adjournment