

**Housing Authority of the Town of Somers
Regular meeting November 18, 2010 – 6:30 p.m.
Woodcrest Community Room – 71 Battle Street
Agenda**

1. Call to Order
2. Attendance
3. Old Business
 - 3.1. Construction Report
 - 3.1.1. Update on warranty issues
 - 3.1.1.1. exterior doors
 - 3.1.2. Plans for \$100,000 in state tax credit funds
 - 3.2. Management of Property (WINN)
 - 3.2.1. Apartment Rental – Update
 - 3.2.2. Review of activities and issues of concern
 - 3.2.3. Review 2010 operating budget
 - 3.2.3.1. Preview budget for 2011
 - 3.2.4. Resident Services Personnel – Update
 - 3.3. Update on Phase II
4. New Business
 - 4.1. Meet with members of the Advisory Committee for the Elderly
5. Approval of minutes from November. 4 , 2010
6. Resident Questions/Concerns (Mary Lou Hastings)
7. Other
8. Adjournment