

**Housing Authority of the Town of Somers
Special meeting Deceember 10, 2010 – 2:30 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
 - 3.1.1.2. apartment furnaces
 - 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
 - 3.3.1. Review recent meeting with CHFA and DECD staff
4. New Business
 - 4.1. Authorize the chairman, David Pinney, to execute a mortgage modification with Rockville Bank pertaining to the property at 59 Battle Street
 - 4.2. Review recent requests from the town for financial reports pertaining to Woodcrest as required by the tax abatement agreement in place between the town and the housing authority
5. Approval of minutes from November. 18 , 2010
6. Resident Questions/Concerns (Mary Lou Hastings)
7. Adjournment