

**Housing Authority of the Town of Somers
Regular Meeting September 22, 2011 – 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
 - 3.1.2. 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 work orders
 - 3.2.3. Review of activities and issues of concern
 - 3.2.3.1. Review of ice and water damage from heavy snow cover
 - 3.2.3.2. Review plans to make all apartments and interior space smoke-free
 - 3.2.4. Review 2011 operating budget
 - 3.2.4.1. Review plans and prospects for retaining 25% units in Phase I
 - 3.2.5. Review progress on hiring new Resident Services Coordinator
 - 3.3. Update on Phase II
 - 3.3.1. Review funding proposals
 - 3.3.1.1. Review documents for closing with CHFA
 - 3.3.2. Review construction activity
 - 3.3.2.1. Authorize an easement for Connecticut Water Co.'s new supply line
 - 3.3.3. Establishing an owners' representative on site (clerk of the works)
 - 3.3.4. Retaining truck and equipment belonging to housing authority and use of garage.
4. New Business
5. Approval of minutes from August 26 , 2011
6. Resident Questions/Concerns (Mary Lou Hastings)
7. Adjournment