

**Housing Authority of the Town of Somers  
Regular Meeting October 27, 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
      - 3.2.1.1. Review plans and prospects for retaining 25% units in Phase I
    - 3.2.2. Review work orders
    - 3.2.3. Review of activities and issues of concern
    - 3.2.4. Review 2011 operating budget
    - 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. Impact of not getting Small Cities Grant
    - 3.3.2. Review construction activity
    - 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
  - 4.1. Set date for meeting with residents
5. Approval of minutes from September 22 , 2011
6. Resident Questions/Concerns (Mary Lou Hastings)
7. Adjournment