

**Housing Authority of the Town of Somers
Regular Meeting May 15, 2013 – 5:30 p.m.
Woodcrest Community Room – 71 Battle Street
Agenda**

1. Call to Order
2. Attendance
3. Old Business
 - 3.1. Management of Property (WINN)
 - 3.1.1. Apartment Rental – Update
 - 3.1.1.1. Review plans and prospects for retaining 25% units in Phase I
 - 3.1.2. Review work orders
 - 3.1.3. Review of activities and issues of concern
 - 3.1.3.1. Damage to siding from landscaping maintenance
 - 3.1.4. Review Financial Reports
 - 3.1.5. Review Resident Services Coordinator's activities
 - 3.2. Review of management services options
 - 3.3. Plans for Phase II dedication ceremony
 - 3.4. Status update on possible Phase III
 - 3.5. Other
4. New Business
 - 4.1. Regular meeting day
 - 4.2. Other
5. Approval of minutes from April 17 , 2012
6. Resident Questions/Concerns
 - 6.1. Status of generator for #71
 - 6.2. TV satellite dishes
 - 6.3. Other
7. Adjournment