

**Housing Authority of the Town of Somers
Special Meeting June 18, 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. Review transition to Millennium as new management firm
 - 3.1.2. Apartment Rental – Update
 - 3.1.2.1. Review plans and prospects for retaining 25% units in Phase I
 - 3.1.3. Review work orders
 - 3.1.4. Review of activities and issues of concern
 - 3.1.4.1. Damage to siding from landscaping maintenance
 - 3.1.5. Review Financial Reports
 - 3.1.6. Review Resident Services Coordinator's activities
 - 3.2. Status update on possible Phase III
 - 3.3. Other
4. New Business
 - 4.1. Other
5. Approval of minutes from May 15 , 2013
6. Resident Questions/Concerns
 - 6.1. Other
7. Adjournment