

**Housing Authority of the Town of Somers  
Special Meeting August 20, 2013 – 5:30 p.m.  
Woodcrest Community Room – 71 Battle Street  
Agenda**

1. Call to Order
2. Attendance
3. Discussion with individual residents
4. Old Business
  - 4.1. Management of Property (WINN)
    - 4.1.1. Review transition to Millennium's accounting system
    - 4.1.2. Apartment Rental – Update
      - 4.1.2.1. Review plans and prospects for retaining 25% units in Phase I
    - 4.1.3. Review work orders
    - 4.1.4. Review of activities and issues of concern
      - 4.1.4.1. Damage to siding from landscaping maintenance
    - 4.1.5. Review Financial Reports
      - 4.1.5.1. Prospects for refunding \$30,000 used for generator at #71
    - 4.1.6. Review Resident Services Coordinator's activities
  - 4.2. Status update on possible Phase III
  - 4.3. Other
5. New Business
  - 5.1. Other
6. Approval of minutes from June 18 , 2013
7. Resident Questions/Concerns
  - 7.1. Other
8. Adjournment