

**Housing Authority of the Town of Somers
Regular Meeting November 19, 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. Apartment Rental ó Update
 - 4.1.1.1. Review plans and prospects for retaining 25% units in Phase I
 - 4.1.2. Review work orders
 - 4.1.3. Review of activities and issues of concern
 - 4.1.3.1. Finalize plan to implement no-smoking policy
 - 4.1.3.2. Damage to siding from landscaping maintenance
 - 4.1.4. Review Financial Reports
 - 4.1.4.1. Year-end projections for 2013
 - 4.1.4.2. Proposed budgets for 2014
 - 4.1.4.3. Prospects for refunding \$30,000 used for generator at #71
 - 4.1.5. Review Resident Services Coordinator's activities
 - 4.2. Status update on possible Phase III
 - 4.3. Review provisions to maintain appropriate level of security at Woodcrest
 - 4.4. Other
5. New Business
 - 5.1. Other
6. Approval of minutes from October 15 , 2013
7. Resident Questions/Concerns
 - 7.1. Other
8. Adjournment