

**Housing Authority of the Town of Somers  
Special Public Meeting  
Friday, February 5, 2010 – 5:00 p.m.  
Woodcrest Community Room  
Agenda**

1. Call to Order
2. Attendance
3. Communication
4. Add or Delete Agenda Items
5. Old Business
  - 5.1. Construction Meeting(s) Report
    - 5.1.1. House at 55 Battle Street – Extension on balloon payment.
    - 5.1.2. Drainage culvert and easement request.
    - 5.1.3. Other
  - 5.2. Management of Property (WINN)
    - 5.2.1. Apartment Rental – Update
    - 5.2.2. Resident Services Personnel - Update
  - 5.3. Ratification of engagement of Mahoney and Sabol to conduct audits
  - 5.4. Renew DECD predevelopment loan resolution with David Pinney as authorized to sign
  - 5.5. Accounting Update – Operating Budget
  - 5.6. 2010 Budget Preparation
  - 5.7. Other
6. New Business
  - 6.1. Review issues raised at meetings with residents
  - 6.2. Review nighttime security at Woodcrest
  - 6.3. Review smoking policy at Woodcrest
  - 6.4. Other
7. Approval of Meeting Minutes
  - 7.1. December 16, 2009
  - 7.2. January 8, 2010
8. Resident Questions/Concerns (Mary Lou Hastings)
9. Adjournment