

Somers Housing Authority  
Woodcrest 63 Battle Street  
Somers, CT 0607

Regular Meeting Agenda for January 17, 2007  
Woodcrest at 7:30 PM

Somers Housing Authority Commission:

Len Slaga – Chairman

Gil Rivard – Vice Chairman/Assistant Treasurer

Lois Matczak – Secretary

Barbara Henderson - Treasurer

Mafalda Carra – Tenant Commissioner

Housing Authority Executive Director – Tony Pellegrino

Order Of Business:

I Call To Order & Roll Call

II Approval of Meeting Minutes

Regular meeting on December 20, 2006

III Bills & Communications

IV Report of Executive Director

V Report of Committees

VI Unfinished Business

January 8, 2007 Small Cities Loan Public Meeting

Future SHA Organizational Chart

Resident Services Coordinator – see attached

## VII New Business

Charitable Memorial/Donations/Pledges/Gifts ( library, PC Room, Gazebo, Picnic Area, Appliances etc. )

PILOT – Payment in Lieu of Taxes

Base Rates

Notification to Woodcrest Tenants on Upgrades & Relocation

Woodcrest Elderly Housing Limited Liability Partnership

Meetings with State Representative Penny Bacchiochi & State Senator John Kissel

Presentation by Architect Henry Schadler on Project Status

## VIII Adjournment