

**Housing Authority of the Town of Somers  
Regular Public Meeting  
Wednesday, May 20, 2009 – 6:30 p.m.  
Woodcrest Community Room  
Agenda**

1. Call to Order
2. Attendance
3. Approval of Meeting Minutes
  - 3.1 April 15, 2009
4. Communication
5. Construction Meeting(s) Report
  - 5.1 Signage – Update
  - 5.2 Removal of Old House – Update
  - 5.3 Garage – Update
  - 5.4 Re-keying – Update
  - 5.4 Punch List Items – Progress Report
6. Management of Property Update
  - 6.1 Rules and Regulations
  - 6.2 Lease Agreement
  - 6.3 On-site Apartment for Maintenance Personnel (Cecil)
  - 6.4 Resident Garden – Update
  - 6.5 Relocation – Update
  - 6.5 Moving Contract – Update
  - 6.6 Porch and Community Room Furniture – Update
  - 6.7 Landscaping Contract – Update
  - 6.8 Washers and Dryers – Update
7. Add or Delete Agenda Items
8. Old Business
  - 8.1 Accounting Update – Operating Budget – REDI
  - 8.2 DeMarco Management Company – Update
9. New Business
  - 9.1 SHA Seal Purchased
  - 9.2 Formation of Committees
    - 9.2.1 Television Update
10. Resident Questions/Concerns (Mary Lou Hastings)
11. Other
12. Adjournment