

**Housing Authority of the Town of Somers
Regular Meeting
Thursday, June 24, 2010 – 6:30 p.m.
Woodcrest Community Room – 71 Battle Street
Agenda**

1. Call to Order
2. Attendance
3. Old Business
 - 3.1. Construction Meeting(s) Report
 - 3.1.1. Update on any outstanding building issues
 - 3.1.2. Update on completion of final 23 units
 - 3.2. Management of Property (WINN)
 - 3.2.1. Apartment Rental – Update
 - 3.2.2. Review of 2010 operating budget
 - 3.2.3. Resident Services Personnel – Update
 - 3.2.4. Review procedures for responding to lease violations up to and including eviction
 - 3.3. Update on Phase II and associated LIHTC application.
 - 3.3.1. Review options in anticipation of endangered species report
 - 3.4. Develop plan for dedication ceremony
4. New Business
 - 4.1. Use of gas grills by residents
5. Approval of minutes from May. 27, 2010
6. Resident Questions/Concerns (Mary Lou Hastings)
7. Other
8. Adjournment