

**Housing Authority of the Town of Somers
Regular Meeting December 15, 2011 – 6:30 p.m.
Woodcrest Community Room – 71 Battle Street
Agenda**

1. Call to Order
2. Attendance
3. Old Business
 - 3.1. Construction Report
 - 3.1.1. Update on warranty issues
 - 3.1.2. Plans for generators at #63 and #71
 - 3.2. Management of Property (WINN)
 - 3.2.1. Apartment Rental – Update
 - 3.2.1.1. Review plans and prospects for retaining 25% units in Phase I
 - 3.2.2. Review work orders
 - 3.2.3. Review of activities and issues of concern
 - 3.2.3.1. Review options for limiting vehicle speed on the property
 - 3.2.4. Review 2011 operating budget
 - 3.2.5. Review proposed 2012 budget
 - 3.2.6. Review start-up of new Resident Services Coordinator
 - 3.3. Update on Phase II
 - 3.3.1. Review participation in Congressman Courtney’s meeting on public and elderly housing
 - 3.3.2. Review construction activity
 - 3.3.3. Report from owners’ representative on site (clerk of the works)
 - 3.3.4. Retaining truck and equipment belonging to housing authority and use of garage.
4. New Business
 - 4.1. Review proposed PILOT between the town and Woodcrest Elderly Housing Phase II LP
 - 4.2. Set regular meeting dates for 2012
5. Approval of minutes from November 17 , 2011
6. Resident Questions/Concerns (Mary Lou Hastings)
7. Adjournment