

**Housing Authority of the Town of Somers
Regular Meeting August 15, 2012 – 5:30 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
 - 3.2. 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
 - 3.2.4. Review Financial Reports
 - 3.2.5. Review Resident Services Coordinator’s activities
 - 3.3. Update on Phase II
 - 3.3.1. Review construction activity and schedule
 - 3.3.2. Report on leasing activity
 - 3.3.2.1. What staff resources are being applied to lease-up; who is carrying the expense?
 - 3.3.3. Review permanent staffing plans and expenses
 - 3.4. Other
4. New Business
 - 4.1. Consider prospects for another construction project
 - 4.2. Other
5. Approval of minutes from June 20 16 , 2012 meeting
6. Resident Questions/Concerns (Mary Lou Hastings)
7. Adjournment