

**EAST WINDSOR HOUSING AUTHORITY  
PARK HILL  
P. O. Box 451  
BROAD BROOK, CT 06016-0451**

**AGENDA**

REGULAR MEETING  
MONDAY, MAY 18, 2009  
7:00 P.M.  
PARK HILL COMMUNITY HALL

- 1. CALL TO ORDER AND ATTENDANCE**
- 2. ADDED AGENDA ITEMS**
- 3. MEETING MINUTES OF:**  
  
Regular Meeting – April 20, 2009  
Special Meeting – May 11, 2009
- 4. PUBLIC COMMENTS**
- 5. BILLS AND COMMUNICATIONS**  
  
Check Register – April 22 – May 13, 2009  
Bank Reconciliation – April, 2009
- 6. REPORT(S) OF THE EXECUTIVE DIRECTOR/COMMISSION MEMBERS**
- 7. REPORT OF THE RESIDENT SERVICES COORDINATOR**
- 8. REPORTS OF COMMITTEES**  
Lock Boxes – Broad Brook Fire Dept. representative
- 9. ANNUAL MEETING**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
  - A) Quarterly report – quarter ending 3/31/09
  - B) PILOT Program

**12. EXECUTIVE SESSION**

A) Pending Legal Matters – Workmen's Comp

**13. ADJOURNMENT**