

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

AGENDA

REGULAR MEETING
MONDAY, JUNE 15, 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 – May 18, 2009
Special Meeting – May 28, 2009
- 4. PUBLIC COMMENTS**
- 5. BILLS AND COMMUNICATIONS**

Check Register – May 20 – June 10, 2009
Bank Reconciliation – May, 2009
- 6. REPORT(S) OF THE EXECUTIVE DIRECTOR/COMMISSION MEMBERS**
- 7. REPORT OF THE RESIDENT SERVICES COORDINATOR**
- 8. REPORTS OF COMMITTEES**
- 9. POLICIES AND PROCEDURES**

09-0003 Charge for Replacement Keys
- 10. UNFINISHED BUSINESS**

Lock boxes

11. **NEW BUSINESS**
 - A) Community Hall Rental fees
 - B) 5 Year Plan
 - C) Lock changes – residents (pending policy)

12. **EXECUTIVE SESSION**
 - A) Pending Legal Matters – Tenant Issues

13. **ADJOURNMENT**