

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

AGENDA

REGULAR MEETING
MONDAY, NOVEMBER 16, 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 – October 19, 2009
- 4. PUBLIC COMMENTS**
- 5. BILLS AND COMMUNICATIONS**

Check Register – October 21 – November 10, 2009
Bank Reconciliation – October, 2009
- 6. REPORT(S) OF THE EXECUTIVE DIRECTOR/COMMISSION MEMBERS**
- 7. REPORTS OF COMMITTEES**

Lease Committee
- 8. POLICIES AND PROCEDURES**

09-0008 – Renters Insurance
09-0011 – Authorized signatories
- 9. UNFINISHED BUSINESS**

10. NEW BUSINESS

- a) **Apartment Inspections**
- b) **Small Cities Grant – Capitol Improvement**

11. EXECUTIVE SESSION

- Pending Legal Matters – eviction #14
- Pending Legal Matters – Land Acquisition

12. ADJOURNMENT