

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

AGENDA

REGULAR MEETING
TUESDAY, JANUARY 19, 2010
7:00 P.M.
PARK HILL COMMUNITY HALL

- 1. CALL TO ORDER AND ATTENDANCE**
- 2. ADDED AGENDA ITEMS**
- 3. MEETING MINUTES OF:**

Regular Meeting – December 14, 2009
- 4. PUBLIC COMMENTS**
- 5. BILLS AND COMMUNICATIONS**

Check Register – December 16 – January 13, 2010
Bank Reconciliation – December, 2009
- 6. REPORT(S) OF THE EXECUTIVE DIRECTOR/COMMISSION MEMBERS/RSC**
- 7. REPORTS OF COMMITTEES**

Lease Committee
- 8. POLICIES AND PROCEDURES**

09-0008 – Renters Insurance
09-0011 – Authorized Signatories - rescinded
09-0014 – Fee Schedule

9. UNFINISHED BUSINESS

- a) Small Cities Grant

10 NEW BUSINESS

- a) Space Heaters - discussion

11 EXECUTIVE SESSION

- a) Personnel Matters
- b) Land Acquisition

12 ADJOURNMENT