

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

AGENDA

RESCHEDULED MEETING
WEDNESDAY, FEBRUARY 17, 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 – January 19, 2010
- 4. PUBLIC COMMENTS**
- 5. BILLS AND COMMUNICATIONS**

Check Register – January 20 – February 10, 2010
Bank Reconciliation – January, 2010
- 6. REPORT(S) OF THE EXECUTIVE DIRECTOR/COMMISSION MEMBERS/RSC**
- 7. REPORTS OF COMMITTEES**
- 8. POLICIES AND PROCEDURES**

09-0008 – Renters Insurance
- 9. UNFINISHED BUSINESS**
 - a) Small Cities Grant
 - b) Space Heaters

10 NEW BUSINESS

11 PUBLIC OPINION – COMMENTS ONLY – NO DISCUSSION

12 EXECUTIVE SESSION

- a) Personnel/Tenant Matters
- b) Land Acquisition
- c) Financial Reports

13 ADJOURNMENT