

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

AGENDA

SPECIAL MEETING

MONDAY, JANUARY 3, 2011

7:00 P.M.

PARK HILL COMMUNITY HALL

1. CALL TO ORDER AND ATTENDANCE

2. ADDED AGENDA ITEMS

3. MEETING MINUTES OF:

Regular Meeting – November 15, 2010

Special Meeting – November 29, 2010

4. PUBLIC COMMENTS

5. BILLS AND COMMUNICATIONS

Check Register – November 17 – December 8, 2010

Bank Reconciliation November, 2010

6. **REPORT(S) OF THE EXECUTIVE DIRECTOR/COMMISSION MEMBERS**
7. **REPORTS OF COMMITTEES**
8. **POLICIES AND PROCEDURES**
9. **UNFINISHED BUSINESS**
- 10 **NEW BUSINESS**
 - A) 2011 Meeting dates
- 11 **PUBLIC COMMENTS**
- 12 **EXECUTIVE SESSION**
 - a) Tenant Matters/Security Issues
 - b) Land Acquisition
 - c) Pending Legal Matters
 - d) Policies and Procedures
- 13 **ADJOURNMENT**