

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

AGENDA

SPECIAL MEETING
MONDAY, JANUARY 24, 2011
7:00 P.M.
PARK HILL COMMUNITY HALL

1. CALL TO ORDER AND ATTENDANCE

2. ADDED AGENDA ITEMS

3. MEETING MINUTES OF:

Special Meeting – January 3, 2011

4. PUBLIC COMMENTS

5. BILLS AND COMMUNICATIONS

Check Register – December 15, 2010 – January 12, 2011
Bank Reconciliation December, 2010

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