

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

**AGENDA**

REGULAR MEETING  
MONDAY, OCTOBER 17, 2011  
7:00 P.M.  
PARK HILL COMMUNITY HALL

**1. CALL TO ORDER AND ATTENDANCE**

**PUBLIC HEARING**

**Proposed Rent Increase**

**2. ADDED AGENDA ITEMS**

**3. MEETING MINUTES OF:**

Regular Meeting – September 19, 2011

**4. PUBLIC COMMENTS**

**5. BILLS AND COMMUNICATIONS**

Check Register – September 15 – October 12, 2011

Bank Reconciliation – September, 2011

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) Pending Legal Matters
  - c) Policies and Procedures
  - d) Financial Reports
  - e) Personnel Issue
  - f) Land Acquisition Issue
  - g) Sale of Equipment/purchase of new equipment
  - h) Capitol Improvement Expense
- 13 **ADJOURNMENT**