

**Housing Authority of the Town of Somers
Regular Meeting
Thursday, April 22, 2010 – 6:30 p.m.
Woodcrest Community Room – 71 Battle Street
Agenda**

1. Call to Order
2. Attendance
3. Old Business
 - 3.1. Construction Meeting(s) Report
 - 3.1.1. Review/approve Lions Club proposal for memorial benches and plantings
 - 3.1.2. Update on any outstanding building issues
 - 3.1.3. Update on completion of final 23 units
 - 3.1.4. Review/approval of policies for residents regarding outdoor plantings and gardens
 - 3.1.5. Review of residents' at 63 Battle Street interest in additional screen door
 - 3.2. Management of Property (WINN)
 - 3.2.1. Apartment Rental – Update
 - 3.2.1.1. Review issues pertaining to smoking as a deterrent for prospective tenants and nuisance to current residents
 - 3.2.2. Review of 2010 operating budget
 - 3.2.2.1. Review of rental rates for both new and renewing residents
 - 3.2.3. Resident Services Personnel – Update
 - 3.2.4. Review procedures for answering incoming telephone calls
 - 3.2.5. Update on emergency plan and upcoming review with residents
 - 3.2.6. Review procedures for modifying existing or renewed rental rates
 - 3.2.7. Review procedures for responding to lease violations up to and including eviction
 - 3.3. Update on Phase II and associated LIHTC application.
4. New Business
 - 4.1. Set date and plan for Housing Authority to meet with residents in May
5. Approval of minutes from Jan. 8, Feb. 5, and Mar. 11, 2010
6. Resident Questions/Concerns (Mary Lou Hastings)
7. Other
8. Adjournment