

**Housing Authority of the Town of Somers
Special Meeting May 21, 2014 – 5:30 p.m.
Woodcrest Community Room – 71 Battle Street
Agenda**

1. Call to Order
2. Attendance
3. Discussion with individual residents
4. Old Business
 - 4.1. Management of Property (WINN)
 - 4.1.1. Apartment Rental ó Update
 - 4.1.1.1. Review plans and prospects for retaining 25% units in Phase I
 - 4.1.2. Review work orders
 - 4.1.3. Review of activities and issues of concern
 - 4.1.3.1. Management staffing arrangements
 - 4.1.3.2. Implementation of no-smoking policy
 - 4.1.3.3. Update on items reviewed by Bob Socha
 - 4.1.4. Review Financial Reports
 - 4.1.4.1. Monthly review of current budgets and actual expenses
 - 4.1.4.1.1. Review of benefits provided to employees
 - 4.1.5. Review Resident Services Coordinator's activities
 - 4.2. Other
5. New Business
 - 5.1. CHAMP round 5
 - 5.2. Other
6. Approval of minutes from April 15, 2014
7. Resident Questions/Concerns
8. Adjournment