

**Housing Authority of the Town of Somers  
Meeting January 22, 2015 – 2:00 p.m.  
Woodcrest Community Room – 71 Battle Street  
Special Meeting 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 – 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. Maintenance staffing
      - 4.1.3.2. Update on items reviewed by Bob Socha
    - 4.1.4. Review Financial Reports
      - 4.1.4.1. Review of 2014 budget and actual expenses and revenues
      - 4.1.4.2. Plan for implementing the 2015 budget
    - 4.1.5. Review Resident Services Coordinator's activities
    - 4.1.6. Staffing Woodcrest's office
  - 4.2. Other
5. New Business
  - 5.1. Other
6. Approval of minutes from December 22, 2014
7. Resident Questions/Concerns
  - 7.1. High Grade Gas Service billing procedures
8. Adjournment