

**Housing Authority of the Town of Somers
Meeting March 17, 2015 – 2:00 p.m.
Woodcrest Community Room – 71 Battle Street
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. Update on items reviewed by Bob Socha
 - 4.1.3.2. High Grade Gas Service billing procedures
 - 4.1.4. Review Financial Reports
 - 4.1.4.1. Status of audit of 2014 actual expenses and revenues
 - 4.1.4.2. Review of current 2015 budget and actual financials
 - 4.1.5. Review Resident Services Coordinator's activities
 - 4.1.6. Update on staffing Woodcrest's office
 - 4.2. Request for waiver of PILOT paid by Phase II
 - 4.3. Possible executive session to review contracts for management services
 - 4.4. Other
5. New Business
 - 5.1. Other
6. Approval of minutes from February 24, 2015
7. Resident Questions/Concerns
8. Adjournment