

**Housing Authority of the Town of Somers
Meeting June 16, 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 Condition of the Facilities and work orders
 - 4.1.3. Review Financial Condition
 - 4.1.4. Review Resident Services Coordinator's activities
 - 4.2. Possible executive session to review contracts and litigation
 - 4.3. Other
5. New Business
 - 5.1. Elect directors for general partners, Somers Housing Management, Inc., and Somers Housing Management Phase II, Inc.
 - 5.2. Other
6. Approval of minutes from April 21, 2015
7. Resident Questions/Concerns
8. Adjournment