

**EAST WINDSOR HOUSING AUTHORITY
PARK HILL
P. O. Box 451
BROAD BROOK, CT 06016-0451**

AGENDA

REGULAR MEETING
MONDAY, OCTOBER 19, 2009
7:00 P.M.
PARK HILL COMMUNITY HALL

- 1. CALL TO ORDER AND ATTENDANCE**
- 2. ADDED AGENDA ITEMS**
- 3. MEETING MINUTES OF:**

Regular Meeting – September 21, 2009
- 4. PUBLIC COMMENTS**
- 5. BILLS AND COMMUNICATIONS**

Check Register – September 23 – October 14, 2009
Bank Reconciliation – September, 2009
- 6. REPORT(S) OF THE EXECUTIVE DIRECTOR/COMMISSION MEMBERS**
- 7. REPORTS OF COMMITTEES**
- 8. POLICIES AND PROCEDURES**

09-0008 – Renters Insurance
09-0011 – Authorized signatories
09-0012 - Relocation inspection
- 9. UNFINISHED BUSINESS**

10. NEW BUSINESS

A) 2010 Meeting Dates

11. EXECUTIVE SESSION

Pending Legal Matters – eviction #14

Pending Legal Matters – Land Acquisition

Financial reporting – East Windsor Housing Authority

12. ADJOURNMENT