

**EAST WINDSOR HOUSING AUTHORITY
PARK HILL
P. O. Box 451
BROAD BROOK, CT 06016
(860) 623-8467**

AGENDA

Regular Meeting
Monday, April 20, 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 – March 16, 2009
- 4. PUBLIC COMMENTS**
- 5. BILLS AND COMMUNICATIONS**
 - Check Register March 18 – April 15, 2009
 - Bank Reconciliation – March, 2009
- 6. REPORT(S) OF THE EXECUTIVE DIRECTOR/
COMMISSION MEMBERS**
 - 6a) Resident Services Coordinator Report**
- 7. REPORT(S) OF COMMITTEES**
 - Lock Boxes – Broad Brook Fire Dept. Representative
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. POLICY AND PROCEDURES**
- 11. EXECUTIVE SESSION**
 - A) Personnel Matter – Employee Evaluations
 - B) Personnel Matter – Executive Director Search
- 12. ADJOURNMENT**

