

EAST WINDSOR HOUSING AUTHORITY  
PARK HILL  
BROAD BROOK, CT 06016-0451

AGENDA

RECEIVED

DEC 12 2012

BY Jeanne M. Slater  
TOWN CLERK

SPECIAL MEETING  
MONDAY, DECEMBER 17, 2012  
4:30 P.M.  
PARK HILL COMMUNITY HALL

1. CALL TO ORDER AND ATTENDANCE
2. ADDED AGENDA ITEMS
3. PUBLIC COMMENTS
4. MEETING MINUTES OF:  
Special Meeting – November 27, 2012
5. BILLS AND COMMUNICATIONS  
Check Register – November 15 – December 12, 2012
6. REPORT(S) OF THE EXECUTIVE DIRECTOR
7. REPORTS OF COMMITTEES

**8. POLICIES AND PROCEDURES**

- a) 001 – Policy and Procedures Directive
- b) 05-0031 – Public Notice for Policy Changes
- c) 09-0016 – Tenant Parking – Vehicles
- d) 12-0002 – Emergency Shelter
- e) 12-0007 – Tenant Parking - Vehicles

**9. UNFINISHED BUSINESS**

**9 NEW BUSINESS**

2013 Commission Meetings Schedule

**10 PUBLIC COMMENTS**

**11 EXECUTIVE SESSION**

Pursuant to CGS Section 1-200(6) – personnel matters

**12 ADJOURNMENT**