

WINDSOR LOCKS HOUSING AUTHORITY
120 SOUTHWEST AVENUE
WINDSOR LOCKS, CT 06096
860-627-1455 / 860-627-1456
860-292-5994 FAX WLHA@WLOCKS.COM

February 3, 2017

NOTICE OF REGULAR MEETING

TO: ALL COMMISSIONERS OF THE WINDSOR LOCKS HOUSING AUTHORITY

There will be a Regular Meeting of the Windsor Locks Housing Authority on

Monday, February 6, 2017 at 6:30 p.m. at 120/124 Southwest Avenue, Windsor Locks, CT, 06096.

/s/ Carl Philbrick
Carl Philbrick, Chairman

If you have any questions, please notify Jaimie Mantie @ 860-627-1455 x 202



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REGULAR MEETING OF THE HOUSING AUTHORITY

Monday, February 6, 2017
120/124 Southwest Ave

6:30 p.m.
Windsor Locks, CT

AGENDA

1. **ROLL CALL**
2. **MINUTES**
 - Adopt the Minutes from the Monday, December 5, 2016 Board Meeting.
 - Adopt the Minutes from the Wednesday, December 21, 2016 Special Board Meeting.
3. **PUBLIC INPUT**
4. **UNFINISHED BUSINESS**

Tabled from June 1, 2015 Meeting.

 - Open Board of Commissioner Position.

Tabled from November 7, 2016 Meeting.

 - Open Tenant Board Member Position for Southwest Ave.
 - Solar project for Grove St. and Chestnut St. apartments.
 - Expiring lease with Town of Windsor Locks for 41 Oak Street.
5. **NEW BUSINESS**
 - Update on Fire at Chestnut Hill Apartments.
 - Update on Fire drills for all complexes.
 - 2016 Annual Audit.
 - Updated on Southwest Ave Handicap ADA door project.
 - Update on Section 8 waiting list.
 - Executive Session – legal matters concerning CHRO complaints.
 - Executive Session – employee matters concerning FMLA.
6. **PUBLIC INPUT**
7. **ADJOURNMENT**

