

HOUSING AUTHORITY OF THE TOWN OF WINDSOR LOCKS

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY MAY 24, 2022 – 6:00 P.M.
SOUTHWEST BOARD ROOM – 120 SOUTHWEST AVENUE

AGENDA

- I. MEETING CALLED TO ORDER
- II. ADOPTION OF MINUTES
 - (A) April 27, 2022
- III. CORRESPONDENCE
 1. April 28, 2022 - CHFA Site visit on May 25, 2022
 2. April 29, 2022 – HUD – Corrective Action Plan (CAP)
- IV. ACCOUNTS PAYABLE
 1. April 2022 Payment Summary & Detail Report
- V. EXECUTIVE REPORT
 - (A) Financial Statements
 1. April 2022
 - (B) Vacancy Reports
 1. April 2022
 - (C) General Information
 1. Time and Attendance - Implemented
 2. HUD REAC Inspection scheduled for June 17, 2022
 3. Any other Information
- VI. CHAIRMAN’S REPORT
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 1. Resolution 2022-06 2022 Board of Commissioners Meeting Dates
 2. Resolution 2022-07 Utility Allowance Schedule
 3. Resolution 2022-08 Proposed Annual Budget
- IX. ITEMS FOR FUTURE AGENDA
- X. EXECUTIVE SESSION IS NOT EXPECTED
- XI. ADJOURNMENT

Cc: Town Clerk - townclerk@wlocks.com