

**TOWN OF WINDSOR LOCKS  
HOUSING AUTHORITY  
SOUTHWEST BOARD ROOM  
120 SOUTHWEST AVENUE  
WINDSOR LOCKS, CT 06096**

**5:00 P.M.**

**SPECIAL MEETING  
AGENDA  
MONDAY, DECEMBER 2, 2024**

- I. MEETING CALLED TO ORDER**
- II. PUBLIC COMMENT**
- III. ADOPTION OF MINUTES – October 28, 2024**
- IV. CORRESPONDENCE**
- V. ACCOUNTS PAYABLE**
- VI. EXECUTIVE REPORT**
  - a. Financial Statements
  - b. Vacancy Reports
  - c. General Information
- VII. CHAIRMAN’S REPORT**
- VIII. TENANT COMMISSIONER REPORT**
- IX. OLD BUSINESS**
  - a. Board Member Training
- X. NEW BUSINESS**
  - a. Policy Updates/Revisions
  - b. Late Fee Increase
  - c. Minimum Rent
  - d. Set 2025 Meeting Calendar
- XI. PUBLIC COMMENT**
- XII. ITEMS FOR FUTURE AGENDA**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**