



Windsor Housing Authority

156 Bloomfield Avenue • Windsor Ct 06095 860-285-8090 • www.windsorha.org

Board of Commissioners Meeting Agenda

Scheduled Date: April 16, 2025

1:00 p.m.

Board of Commissioner Members

Carol Engelmann, Chairperson

Harry Freeman, Vice Chairperson

Don Summers, Jr., Tenant Commissioner

VACANT, Secretary

Stephen McKay, Commissioner

Maria DeMarco – Managing Director Windsor Housing Authority

Community Room Fitch Court Apartments, 156 Bloomfield Avenue, Windsor, CT 06095

AGENDA

- 1. Roll Call**
- 2. Public Comment and written communications (two (2) minute time limit)**
- 3. Approval of Last Meeting Minutes**
 - a. March Board Meeting was CANCELLED**
- 4. Report from Tenant Commissioner (Introduce-New)**
- 5. Chairperson's Report**
- 6. Financial Report**
 - a. Finance Report update**
 - b. Audit review/approval**
 - c. Annual Reporting**
- 7. WHA Management Report**
- 8. New Business**
 - a. Policy Updates/Corrections/New/Signoffs**
 - b. Shad Run Terrace Update**
- 9. Old Business**
- 10. Adjournment**

CC: Town Manager for Posting