

## **Windsor Housing Authority**

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

## **Board of Commissioners Meeting Agenda**

Scheduled Date: June 18, 2025

1:00 p.m.

## **Board of Commissioner Members**

Carol Engelmann, Chairperson

VACANT, Vice Chairperson

Stephen McKay, Commissioner

Don Summers, Jr., Tenant Commissioner

**VACANT**, Secretary

Donald Trinks, Commissioner

Maria DeMarco – Managing Director Windsor Housing Authority

Community Room, Shad Run Terrace Apartments, 40 Henry Street, 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. May 21, 2025-Board Meeting Minutes
- 4. Report from Tenant Commissioner
- 5. Chairperson's Report
- 6. Financial Report
  - a. Finance Report update
  - **b.** Annual Reporting
- 7. WHA Management Report
- 8. New Business
  - a. Policy Updates/Corrections/New/Signoffs
- 9. Old Business
- 10. Adjournment

**CC: Town Manager for Posting**