



Windsor Housing Authority

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

Board of Commissioners Special Meeting Agenda

Scheduled Date: September 24, 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. August 20, 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. Any Policy Updates/Corrections/New/Signoffs**
 - b. Tenant Selection and Occupancy Plan Additions**
- 9. Old Business**
- 10. Adjournment**

CC: Town Manager for Posting