



**The Housing Authority  
of the Town of Greenwich**

249 Milbank Avenue, Greenwich, CT 06830  
Phone: 203-869-1138 Fax: 203-869-2037

**Commissioners**

George Yankowich, Chair  
Abelardo Curdumi, Vice-chair  
Sam Romeo  
James Boutelle  
Agridina Lopez, Tenant Commissioner  
Robert Simms, Jr, Tenant Commissioner  
Bernadette Settelmeyer

**Executive Director**

Anthony L. Johnson

**Agenda**  
**January 29, 2013**  
**Regular Board of Commissioners Meeting**  
***Agnes Morley Heights***

- I. Call to Order- Welcome public for comments
- II. Approval of Minutes  
Regular Board Meeting – December 5, 2012
- III. Committee Reports
  - A. Finance Committee Meeting January 25, 2013  
Overall Results; Parsonage Refinance Update
  - B. Development Committee Meeting January 18, 2013
    - Adams Garden Development
    - McKinney Elevator/Insulation
    - Armstrong Court, Wilbur Peck, Town Hall Annex
  - C. Administrative Committee Meetings January 10, 2013 and January 24, 2013
    - Executive Session Meeting January 14, 2013 RE: personnel compensation. In attendance: Commissioners Yankowich, Curdumi, Settelmeyer, Boutelle and Attorney Pittocco; No votes were taken.
  - D. Other Residences (No Committee Meeting January)
- IV. Executive Director's Report
  - Operations
- V. Staff Report Summary – T. Mardula
  - A. Housing/Deputy Director's Report
    - Monthly Property Report
    - Public Housing Manager Reports
    - Maintenance Report
  - B. Parsonage Cottage Summary – P. Lore
- VI. Other/New Business
  - Approval of Greenwich Close Roof Replacement bid
  - Approval of Greenwich Close Window Replacement bid
- VII. Executive Session
  - Personnel Issues
- VIII. Adjourn