



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

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

Commissioners
Sam Romeo, Chair
Abelardo Curdumi, Vice-chair
George Yankowich
James Boutelle
Angelo Pucci
Robert Simms, Jr, Tenant Commissioner
Cathy Landy, Tenant Commissioner

Executive Director
Anthony L. Johnson

**Agenda
December 10, 2014
Regular Board of Commissioners Meeting
*Agnes Morley Heights – 5:30pm***

- I. Call to Order- Welcome public for comments
- II. Approval of Minutes
Annual Board Meeting – October 22, 2014
- III. Committee Reports
 - A. Finance Committee Meeting – December 10, 2014
Overall Results; Parsonage Refinance Update
 - B. Development Committee Meeting – December 5, 2014
 - Adams Garden Development
 - Armstrong Court, Wilbur Peck
 - C. Administrative Committee Report
 - D. Other Residences Committee Report
 - Parsonage Cottage – P. Lore
 - Greenwich Close – J. Longo
- IV. Executive Director's Report
 - Operations
- V. Report Summary – T. Mardula
Housing/Deputy Director's Report
 - Monthly Property Report
 - Public Housing Manager Reports
 - Maintenance Report
- VI. Other/New Business
 - Resolution #406 – Public Housing Budgets
 - Resolution #407 – Management Plans
 - Resolution #408 – State Developments Base Rent Increase
- VII. Executive Session
 - Conflict of Interest
 - Legal Issues
 - Hollow Wood Lane
 - Parsonage Cottage Loan Forgiveness
 - Personnel
 - Possible Litigation
- VIII. Adjourn

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