



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

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Commissioners
George Yankowich, Chair
Abelardo Curdumi, Vice-chair
Laura Murphy
Sam Romeo
Bernadette Settelmeyer

Executive Director
Anthony L. Johnson

Agenda
February 1, 2012
Regular Board of Commissioner's Meeting
Agnes Morley Heights

- I. Call to Order- welcome public for comments
- II. Approval of Minutes
Regular Board Meeting – December 14, 2011
- III. Review the Task List
- IV. Committee Reports
 - A. Finance
 - B. Development
- V. Executive Director's Report
 - Executive Director's Annual Authority overview for 2011
 - Operations
 - Capital Projects
McKinney, Armstrong Court, Wilbur Peck and Agnes Morley
 - Greenwich Close – Refinancing Update
- VI. Staff Reports
 - A. Housing/Deputy Director's Report
 - Monthly Property Report
 - Public Housing Manager Reports
 - Maintenance Report
 - Parsonage Cottage Report
- VII. Other/New Business
 - Board of Commissioners' Goals for 2012 - discussion
 - Discussion/action on revised By-Laws
 - Discussion/action on Ethics Policy
 - 2012 meeting schedule
- VIII. Executive Session
 - Discussion regarding New Country Litigation
 - Discussion/action on executive staff review/compensation
- IX. Adjourn