

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

February 4, 2015

Regular Board of Commissioners Meeting *Agnes Morley Heights – 5:30pm*

- I. Call to Order- Welcome public for comments
- II. Approval of Minutes

Regular Board Meeting – December 10, 2014 Special Board Meeting – November 7, 2014 Special Board Meeting – December 18, 2014

- **III.** Committee Reports
 - A. Finance Committee Meeting February 4, 2015 Overall Results; Parsonage Refinance Update
 - B. Development Committee Meeting January 16, 2015
 - Adams Garden Development
 - Armstrong Court, Wilbur Peck
 - C. Administrative Committee Report
 - D. Other Residences Committee Report January 16, 2015
 - 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
- VII. Executive Session
 - Personnel Matter
 - Legal Issues
 - Hollow Wood Lane
 - Parsonage Cottage Loan Forgiveness
 - Personnel
 - Possible Litigation
- VIII. Adjourn

