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Commissioners

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

Executive Director Anthony L. Johnson

## Agenda April 26, 2017

## Regular Board of Commissioners Meeting Wilbur Peck Court-5:30pm

- I. Call to Order- Resident Comment Period
- II. Approval of Minutes

  Regular Board Meeting March 29, 2017
- **III.** Committee Reports
  - A. Finance Committee Meeting April 26, 2017
    - Overall Results
  - B. Development Committee Meeting No Meeting
    - Adams Garden Development
    - Armstrong Court, Wilbur Peck
  - C. Administrative Committee Report No Meeting
  - D. Other Residences Committee Report No Meeting
    - 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 #443 Adams Garden II Loan Extension
  - RESOLUTION #444 Armstrong Court site based waiting list
  - RESOLUTION #445 Thank George Yankowich for his years of service
- VII. Executive Session
  - Legal Issues
    - Hollow Wood Lane
  - Personnel Evaluations/Salaries
- VIII. Adjourn

