



**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  
James Boutelle  
Vincent DeFina  
Cathy Landy, Tenant Commissioner  
Angelo Pucci  
Robert Simms, Jr, Tenant Commissioner

**Executive Director**  
Anthony L. Johnson

**Agenda**  
**August 23, 2017**  
**Regular Board of Commissioners Meeting**  
***Agnes Morley Heights– 5:30pm***

- I. Call to Order- Resident Comment Period
- II. Approval of Minutes  
Regular Board Meeting – June 28, 2017
- III. Committee Reports
  - A. Finance Committee Meeting – August 23, 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 #448–Approval of Tenant Selection Policy for Quarry Knoll II
  - RESOLUTION #449–Formation of Armstrong Court Phase I General Partner LLC
  - RESOLUTION #450–Authorization To Enter Into A Limited Partnership
  - RESOLUTION #451–Formation of Oak Tree Inc and Officers
  - RESOLUTION #452–Approval of Webster Bank account for Oak Tree Inc
  - RESOLUTION #453–Approval of THA Kitchen Upgrade Bid
- VII. Executive Session
  - Future Development Planning
- VIII. Adjourn

