



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

249 Milbank Avenue, Greenwich, CT 06830
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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
September 19, 2018
Regular Board of Commissioners Meeting
Adams Garden – 5:30pm

- I. **Call to Order- Resident Comment Period**
- II. **Approval of Minutes**
Regular Board Meeting – July 25, 2018
- III. **Committee Reports**
 - A. **Finance Committee Meeting – September 19, 2018**
 - Overall Results
 - B. **Development Committee Meeting – No Meeting**
 - Armstrong Court, Wilbur Peck
 - New Projects
 - 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 #464 – Approval of McKinney Terrace I Boiler Replacement Project**
 - **RESOLUTION #465 – Authorization to open a new bank account for Oak Tree, Inc.**
 - **RESOLUTION #466 – Authorization to open a bank account for Armstrong Court Phase I Limited Partnership.**
- VII. **Executive Session**
 - Legal Issues Update
- VIII. **Adjourn**