



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

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Commissioners

George Yankowich, Chair
Abelardo Curdumi, Vice-chair
Sam Romeo
James Boutelle
Aripina Lopez, Tenant Commissioner
Robert Simms, Jr, Tenant Commissioner
Bernadette Settlemeyer

Executive Director

Anthony L. Johnson

Agenda
September 26, 2012
Regular Board of Commissioners Meeting
Adams Garden

- I. **Call to Order- Welcome public for comments**
- II. **Approval of Minutes**
Regular Board Meeting – August 22, 2012
- III. **Committee Reports**
 - A. **Finance: Overall Results; Parsonage Refinance Update**
 - B. **Development**
 - **Adams Garden Development**
 - **Greenwich Close Required Improvements**
 - **Capital Projects**
Armstrong Court, Wilbur Peck, Town Hall Annex
- IV. **Executive Director's Report**
 - **Operations**
- V. **Staff Report Summary – T. Mardula**
 - A. **Housing/Deputy Director's Report**
 - **Monthly Property Report**
 - **Public Housing Manager Reports**
 - **Maintenance Report**
 - B. **Parsonage Cottage Summary – P. Lore**
- VI. **Other/New Business**
 - **Board Committees**
 - **Resolution #379 – Board Authorization to sell the New Country parcel and settle the lawsuit**
- VII. **Executive Session**
 - **Personnel Compensation Discussion**
 - **Discussion of Real Estate Acquisitions**
- VIII. **Adjourn**