



**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
December 4, 2019
Regular Board of Commissioners Meeting
Agnes Morley Heights – 5:30pm**

- I. Call to Order- Resident Comment Period**
- II. Approval of Minutes**
 - Regular Board Meeting – October 30, 2019
 - Special Board Meeting (Conference Call) – November 18, 2019
- III. Committee Reports**
 - A. Finance Committee Meeting – December 4, 2019**
 - Overall Results
 - B. Development Committee Meeting – No Meeting**
 - Armstrong Court, Wilbur Peck – Kitchen Update – Contract in Process
 - New Projects – Request for Municipal Improvements of Armstrong Court & Quarry Knoll I
 - Armstrong Court Phase II Bid Update
 - C. Administrative Committee Report**
 - 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 #482 – Committee Assignments
 - Resolution #487 – Public Housing Budgets
 - Resolution #488 – Management Plans
 - Resolution #489 – RAD Conversion of Agnes Morley Heights 150 Units
 - HATG Name/Logo Change
- VII. Executive Session**
 - Legal Issues Update
- VIII. Adjourn**

EQUAL OPPORTUNITY AGENCY

