

Commissioner Taariq Jamaal, Commissioner Carol Engelmann, and Commissioner Adam Gutcheon, together constituting a majority of the Board of Commissioners of the Housing Authority of the Town of Windsor and acting in the vacancy of the chair and vice-chair of that Board, warn that a

HOUSING AUTHORITY OF THE TOWN OF WINDSOR  
REGULAR MEETING of the BOARD OF COMMISSIONERS

will be held

WEDNESDAY, MARCH 24, 2021 at 3:00 p.m.  
COUNCIL CHAMBERS, WINDSOR TOWN HALL

and via Zoom at

<https://us02web.zoom.us/j/83042470694?pwd=anBhNU9lb3NqSXZlRERIRUNJa2xzdz09>

or dial 646-518-9805 and enter the Meeting ID: 967 3743 3537

Passcode: 943783

- 1 Call to Order
- 2 Election of Chair
- 3 Election of Vice-Chair
- 4 Public Communications
- 5 Approval of Minutes: Feb. 24, 2021
- 6 Executive Director's Report
- 7 Tenant Commissioner's Report
- 8 New Business:
  - 8a Resolution requiring certain documents to be provided to the Board of Commissioners
  - 8b Resolution designating a countersigner to orders and checks
  - 8c Resolution requiring the Chair to solicit proposals for Board counsel
  - 8d Resolution requiring the Chair to solicit proposals for auditor
  - 8e Resolution requiring the Chair to solicit proposals for Clerk of the Board
- 9 Executive Session concerning the employment, performance, and evaluation of a public officer or employee (Discuss complaints received against WHA staff)
- 10 Adjournment