



# Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

**Regular Meeting Wednesday, February 8<sup>th</sup>, 2023  
Truman Terrace, 6:00 P.M.**

## Agenda

1. Roll Call
2. Election of Officers
3. Chairwoman's Report
4. Approval of Minutes
  - a. Regular Meeting Buckingham, January 11th
5. Approval of bills paid for
  - a. February 2023
6. Property Manager's Report
  - a. Truman Terrace Window Project
  - b. Banking
  - c. Capital Needs Assessment
  - d. Recertification Updates
  - e. Available Apartments
7. New Business
8. Old Business
  - a. Discussion and possible action on 2023 proposed budget
  - b. Discussion and possible action on proposed new Bylaws
9. Resident Commissioner Report
10. Public Participation
11. Adjournment