



# Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

**Regular Meeting: Wednesday, May 11th, 2022**

**Truman Terrace 6:00 P.M.**

## Agenda

1. Roll Call
2. Chairwoman's Report – Acting Executive Director
3. Approval of Minutes
  - a. Regular Meeting VIA Zoom – March 9th
  - b. Special Meeting VIA Zoom – March 14th 2022
4. Approval of bills paid for
  - a. April 2022
  - b. May 2022
5. Property Manager's Report
  - a. Updated Vacancy Report
  - b. Variance Requests
6. New Business
  - a. Discussion concerning the title and position of Acting Executive Director and Authority Bylaws
  - b. Discussion and possible editing of descriptions for Scopes of Work for posting (Painting, Electrical, Plumbing and Fertilization).
7. Old Business
  - a. Follow up on WHA Handbook
8. Public Participation



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9. Executive Session
  - a. Evaluation of Private Management
  
10. Regular Session
  
11. Adjournment