



Watertown Housing Authority

1091 Buckingham Street
Watertown, CT 06795

**Regular Meeting: Wednesday, June 9, 2021
VIA Zoom - 7:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88948357233?pwd=ekUvdHJiaElXOTZvMmlXUzI0N0ZvQT09>

Meeting ID: 889 4835 7233

Passcode: 057262

Dial by your location

+1 646 558 8656 US (New York)

Agenda

1. Roll Call
2. Chairwoman's Report – Acting Executive Director
3. Approval of Minutes
 - a. Special Meeting VIA Zoom – April 28th, 2021
4. Approval of bills paid for
 - a. May 2021
 - b. June 2021
5. Property Manager's Report
 - a. Planning
 - i. Truman Terrace Exterior walk-around – performed May 12th
 - ii. Truman Terrace Interior Inspections – performed June 7th
 1. Information gathering – call to aide issue
 - iii. Next – Exterior walk-around Buckingham Terrace
 - b. Vacancy Update
 - c. Waiting List Update
 - d. Maintenance Update
 - i. Flagpole



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6. Old Business
 - a. Discussion on opening community building

7. Executive Session
 - a. Discussion of receipt of CHRO Complaint
 - b. Discussion about contract between Resident Service Coordinator and WHA

8. Regular Session
 - a. Possible action to refer to WHA insurance company for defense
 - b. Possible action on contract between Resident Service Coordinator and WHA

9. Adjournment