



# Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

**(updated as of 7/14/2021, 2:30pm)**

**Regular Meeting: Wednesday, July 14, 2021**

**VIA Zoom - 7:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84604230601?pwd=cWpWNjhKK1lCdHdLOHYzVk02Q1liUT09>

Meeting ID: 846 0423 0601

Passcode: 443064

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. Regular Meeting VIA Zoom – June 9<sup>th</sup>, 2021
4. Approval of bills paid for
  - a. July 2021
5. Property Manager's Report
  - a. ACH/Direct Debit of Rent becoming available
  - b. Financial Audit - New Auditor proposed – David Cappelletti with Clermont & Associates, LLC. Previous auditor - Jason Geel with Maletta & Company, CPAs
  - c. Community Interior/Exterior Inspections – Reserve & Budget Planning
  - d. Vacancy Update
  - e. Waiting List Update
  - f. Variance Request Form
  - g. Maintenance Update



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- i. Possible Speed Bumps at Buckingham Terrace
- ii. Possible purchase of storage containers for Truman Terrace
- iii. Flagpole - Complete
- iv. Country Ridge Patching – Complete

## 6. New Business

- a. Discussion about upcoming projects
  - i. Discussion about Truman Terrace window project
- b. Discussion and possible action to terminate contract with Scholar Painting
- c. Discussion and possible action to award interior painting contract for all three sites to the next qualified bidder
- d. Discussion and possible action to increase hours and hourly wage (per national minimum wage increase) for Pastor Estrada

## 7. Old Business

- a. Discussion on community building

## 8. Adjournment