



# Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

**Regular Meeting Wednesday, January 11<sup>th</sup>, 2023  
Buckingham, 6:00 P.M.**

## Agenda

1. Roll Call
2. Chairwoman's Report
3. Approval of Minutes
  - a. Regular Meeting Country Ridge December 14th
4. Approval of bills paid for
  - a. January 2023
5. Property Manager's Report
  - a. 2023 Budget Presentation
  - b. Banking Changes / Update
  - c. Truman Terrace Window Update
  - d. Updated Available Apartments List
6. New Business
7. Old Business
  - a. Discussion and possible action on proposed new Bylaws
  - b. Discussion and possible action on Resident Commissioner Election
  - c. Standard Operating Agreement – Commission and Management
  - d. Standard Operating Agreement - RSC
8. Resident Commissioner Report
9. Public Participation
10. Adjournment