



Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

Special Meeting: Monday December 20, 2023

Country Ridge, 6:00 p.m.

Agenda

1. Roll Call
2. Chairwoman's Report
3. Approval of Minutes
 - a. Regular Meeting – November 8, 2023
4. Approval of bills paid in December 2023
5. New Business
 - a. Discussion and possible action on 2024 WHA Meeting dates
 - b. Discussion and possible action on sealed bids for glass replacement for Buckingham Terrace
 - c. Discussion and possible action on 2024 Budget
6. Property Manager's Report
 - a. Available Apartments
 - b. Update on resumes for RSC replacement
 - c. Work Orders
7. Resident Commissioner Report
8. Public Participation
9. Adjournment