



Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

Regular Meeting: Wednesday, January 13th 2021

VIA Zoom - 7:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/82635078915?pwd=bk80OFUrNkRxeTNObW5GbGVwTEJNUT09>

Meeting ID: 826 3507 8915

Passcode: 556346

Dial by your location

+1 646 558 8656 US (New York)

Agenda

1. Roll Call
2. Public Participation
3. Chairwoman's Report – Acting Executive Director
4. Approval of Minutes
 - a. Regular Meeting VIA Zoom – October 14, 2020
 - b. Special Meeting VIA GoToMeeting – November 2, 2020
 - c. Special Meeting VIA Zoom – December 30, 2020
5. Approval of bills paid for January 2021



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6. Interim Manager's Report
 - a. Format / Presentation Financials
 - b. Interim Manager Updates
 - i. Web Site – now managed inhouse
 - ii. Agenda's, Commissioner Reports & Meeting Minutes can now be published at www.watertowncthousingauthority.com
 - iii. Commissioner email addresses
 - c. Review of monthly Commissioner Report
 - i. Letter to Residents distributed
 - d. Maintenance Update
7. New Business
 - a. Discuss and possible action on Request for Qualifications for management of the WHA. Actions include approval of Request for Qualifications, establish publication.
8. Executive Session:
 - a. Personnel Matters - Discussion concerning personnel matters
 - i. Former Executive Director
9. Regular Session – Possible action on Personnel matters
10. Adjournment