

Watertown Housing Authority

1091 Buckingham Street Watertown, CT 06795

Wednesday, January 31, 2024 Special Meeting – Buckingham Terrace, 6:00 p.m.

Agenda

- 1. Roll Call
- 2. Chairwoman's Report
- 3. Approval of Minutes
 - a. Special Meeting December 20, 2023
- 4. Approval of bills paid in January 2024
- 5. New Business
 - a. Defibrillators
- 6. Old Business
 - a. Discussion and possible action on cameras
- 7. Property Manager's Report
 - a. Available Apartments
 - b. Update on resumes for RSC replacement
 - c. Work Orders
 - d. Update on Buckingham Terrace window project
 - e. Update on Capital Needs Assessment
 - f. Variance Report
- 8. Resident Commissioner Report
- 9. Public Participation
- 10. Adjournment