



# Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

**Special Meeting: Wednesday, April 28, 2021**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87559080643?pwd=L0d3QzVMTE90SE9ZL21BT2ZpdjZZdz09>

Meeting ID: 875 5908 0643

Passcode: 087834

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 – March 10<sup>th</sup>, 2021
  - b. Special Meeting VIA Zoom – March 23<sup>rd</sup>, 2021
  - c. Special Meeting VIA Zoom – March 24<sup>th</sup>, 2021
  - d. Special Meeting VIA Zoom – March 30<sup>th</sup>, 2021
  - e. Special Meeting VIA Zoom – March 31<sup>st</sup>, 2021
4. Approval of bills paid for April 2021
5. Interim Manager's Report
  - a. Planning process to begin
    - i. Schedule community inspections / walk arounds
  - b. Recertification Update
  - c. Vacancy Update
  - d. Maintenance
    - i. Flagpole
    - ii. Tub replacement



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6. Old Business
  - a. Discussion on opening community building
  
7. Executive Session
  - a. Personal Matters – Discussion of personnel matter/request from former Executive Administrative Assistant.
  - b. Discussion about contract between PropertyWorx and WHA
  
8. Regular Session
  - a. Possible action of personnel matter
  - b. Possible action on contract between PropertyWorx and WHA
  
9. Adjournment