



# Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

Wednesday, January 8, 2025

Regular Meeting – Buckingham Terrace, 6:00 p.m.

## Agenda

1. Roll Call
2. Chairwoman's Report
3. Approval of Minutes
  - a. Regular Meeting, Country Ridge, December 11, 2024
4. Approval of bills paid in:
  - a. January 2025
5. New Business
  - a. Discussion and Possible Action on sealed bid for roof replacement for Country Ridge Building 12 - 15
6. Old Business
7. Property Manager's Report
  - a. Available Apartments
  - b. Work Orders
8. Resident Commissioner Report
9. Public Participation
10. Executive Session
  - a. Personnel Matters - Discussion and Possible Action concerning RSC Position
11. Regular Session with Possible Action
12. Adjournment