



Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

Regular Meeting: Wednesday, February 9th, 2022

VIA Zoom - 6:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/85008850031?pwd=N0tKMENQWS93c1FQWIVKR0R2YVpIdz09>

Meeting ID: 850 0885 0031

Passcode: 324540

Dial by your location

+1 646 876 9923 US (New York)

Agenda

1. Roll Call
2. Election of Officers
3. Chairwoman's Report – Acting Executive Director
4. Approval of Minutes
 - a. Special Meeting VIA Zoom – December 29th
 - b. Special Meeting VIA Zoom – January 5th 2022
 - c. Special Meeting VIA Zoom – January 24th 2022
5. Approval of bills paid for
 - a. January 2022
 - b. February 2022



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6. Property Manager's Report
 - a. 2021 Year-end Financials
 - b. Reintroduction of discussion regarding FDIC insurance of funds
 - c. Review of proposals from architects and engineers
 - d. Vacancy Updates
 - e. Work Order Updates

7. New Business
 - a. Discussion and possible action on internal washing machines
 - b. Discussion about surveillance cameras

8. Old Business
 - a. Follow up on WHA Handbook
 - b. Follow up on Truman Terrace thermostats and Call-to-Aide switches
 - c. Discussion and possible action regarding community rooms

9. Public Participation

10. Adjournment