



Watertown Housing Authority

1091 Buckingham Street

Watertown, CT 06795

**Regular Meeting: Wednesday, September 14th 2022
Country Ridge, 6:00 P.M.**

Agenda

1. Roll Call
2. Chairwoman's Report
3. Approval of Minutes
 - a. Special Meeting Truman – August 24th
4. Approval of bills paid for
 - a. September 2022
5. Property Manager's Report
 - a. Windows - TT
 - b. Plumber – Sending scope of work to more plumbers
 - c. Scope of Work – Landscaping/Snowplowing
 - d. Scope of Work – Arborist/Tree Services
 - e. Reminder of Office Hours letter
 - f. Exhaust Fan Install -BT 2nd fan installed to prevent moisture issues
 - g. Updated Vacancy Report
 - h. Variance Requests
 - i. Maintenance Work Order Updates
 - j. Sample of Spreadsheet for keeping track of upgrades to apartments
6. New Business
 - a. Discussion on programs for safety, bullying, etc.
7. Old Business
 - a. Follow up on WHA Handbook
 - b. Follow up on proposed new Bylaws



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- c. Follow up on sealed bids for electrician, plumber, interior/exterior painting, and lawn fertilization.
 - d. Follow up on possible replacement timeline for floors, paint, appliances, etc.
8. Resident Commissioner Report
9. Public Participation
10. Adjournment