

Housing Authority of the Town of Winchester

80 CHESTNUT ST., WINSTED, CT 06098 - Phone: 860-379-4573 - Fax: 860-379-0430

*Anthony J. Paige, Jr. - Chairman
John R. Sullivan, - Vice-Chairman
Joan T. Jones, - Treasurer
June D. Mickley, - Assist. Treasurer
Neil R. Kelsey, - Commissioner*

Fred W. Newman, - Executive Director

MINUTES

April 26, 2010

2:30 P.M.

A meeting of the Housing Authority was held on April 26, 2010 in the offices of the Housing Authority at 80 Chestnut Street, Winsted, CT.

Chairman Paige called the meeting to order. Present were Mr. Paige, Ms. Mickley, Ms. Jones, and Messer's Sullivan, Kelsey and Newman.

After a review of the Minutes of the meeting of March 22, 2010, Vice Chairman Sullivan made a motion to accept the Minutes, Seconded by Ms. Jones and unanimously approved.

Mr. Newman reviewed financials with the Board including the Performance to Budgets reports for the various entities. He explained to the Board that the excess of \$18K expenses had been offset by a Capital Fund draw of \$22K. He brought the attention of the Board to the low reserve balance for Greenwoods explaining that it was due to the Small Cities Grant administration fees and recent Federalization costs.

Mr. Newman provided a report on the Housing and Section 8 reports. He mentioned that the total number of Wait List numbers (76) was due to the economic downfall and that many individuals were living with friends and family.

Under Old Business Mr. Newman indicated to the Board that the WHA had received its ACC letter from HUD confirming that Greenwoods was now officially a Federal project (26 units).

Under New Business, Mr. Newman informed the Board that a Bill was being discussed in the CT. Legislature concerning a change in how Resident Commissioners were chosen. He explained briefly that the new [process called for a popularity vote by all residents and that the Selectmen would be left out of the process. He assured Ms. Mickley and all the Commissioners that WHA would not change its procedure as many Housing Authorities had stated at CONN-NAHRO.

Mr. Newman also mentioned that the time had come to decide to sell the HA truck, citing the costs to maintain a 1995 truck which was not being used. He mentioned asking the Town if they were interested, or if a reasonable offer was made from any of the staff should they wish to purchase it. The Board agreed unanimously.

There being no other business, Commissioner Mickley made a motion to adjourn, seconded by Mr. Sullivan and unanimously approved.

Respectfully submitted,

Fred W. Newman



Equal Housing Opportunity
Business built in accordance with the federal fair housing law