

Housing Authority of the Town of Winchester

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

*Anthony J. Page, Jr., - Chairman
John R. Sullivan, - Vice-Chairman
Neil R. Kelsey, - Treasurer
June D. Mickley, - Assist. Treasurer
John Iacino, - Commissioner*

Fred W. Newman, - Executive Director

MINUTES

August 27, 2012

3:00 P.M.

A meeting of the Housing Authority was held on August 27, 2012 in the offices of the Housing Authority at 80 Chestnut Street, Winsted, CT.

Chairman Paige called the meeting to order. Present were Ms. Mickley, Messer's, Sullivan, Kelsey, Iacino, Paige and Mr. Newman. Also in attendance was Attorney Stedronsky.

Commissioner Mickley made a motion to accept the Minutes of the July 23, 2012 meeting, seconded by Commissioner Kelsey and unanimously approved.

Vice Chairman Sullivan made a motion to accept the Minutes of the August 8, 2012, Special meeting seconded by Commissioner Kelsey and unanimously approved.

Commissioner Mickley made a motion to enter executive session for the purpose of discussing the Connecticut Fair Housing Complaint. This was seconded by Chairman Paige and unanimously approved.

Upon the closing of executive Session, Commissioner Kelsey made a motion to resolve to "*Authorize that Mr. Newman, Executive Director and Secretary of the Winchester Housing Authority, have the final decision to select legal counsel in regards to the discrimination complaint, and to have authority to resolve or defend on conditions as he sees fit and proper*". This motion was seconded by Commissioner Mickley and unanimously approved.

Mr. Newman provided financial report for the month of July for all entities. Under the Housing and Section 8 report he informed the Board that there were a total of 149 individual on the waiting list. He informed the Board that three applicant was looking for rents, and that three clients had been absorbed from Springfield, Ansonia, and Torrington.

Under Old Business Mr. Newman read to the Board a letter from Senator Roraback concerning his support for CONN-NAHRO's objections to a hasty formation of an interagency council relating to affordable housing.



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Under New Business Mr. Newman informed the Board that Ms. Wortman had forwarded reports of HUD scoring relating to top scores under Management, Finance and 0% vacancy.

There being no other business, Chairman Paige made a motion to adjourn, seconded by Commissioner Iacino and unanimously approved.

Respectfully submitted,

Fred W. Newman, Executive Director