

Minutes

Winchester Housing Authority Board of Commissioners Meeting

August 24, 2015

3:00 PM

80 Chestnut Street

Winsted, CT 06098

Minutes

Present were Commissioners Paige, Mickley, Lemlin and Iacino. Absent was Commissioner Kelsey. Commissioner Kelsey attended at 4:15 PM.

The meeting was called to order at 3:05 PM by Chair Paige

A motion to adopt the minutes of July 27, 2015 was made by Comm. Lemlin and seconded by Comm. Mickley. All in favor.

Executive Director Paul Vayer reviewed the monthly financial budgets and related financial data for June , 2015 were presented to the Board highlighting the areas with increases over the budgeted amounts which were mandated costs and personnel transition costs. All other items were on or under budget. In a related matter, the Board was informed a meeting with HUD has been scheduled for the September 27, 2015 meeting at 2:00PM and 3:00PM to discuss the status of the Authority's reserves and capital expenditures costs. The Board was also informed of the status and reasoning for the prior adopted Resolution regarding tenants over income and the Authority's control and adoption of the policy in that Resolution

On a motion made by Commissioner Lemlin and seconded by Commissioner Mickley the Executive Director was authorized to adjust his schedule on an ongoing basis and in compliance with his contract

for a flexible work schedule depending on the Executive Director's assessment of outstanding workload.  
All in favor.

The Board was provided with a summary of the Executive Director's monthly report.

A motion to adjourn was made at 3:30 PM by Commissioner Lemlin, seconded by Commissioner All in favor.

Respectfully submitted,

Paul Vayer

Secretary