

Winchester Housing

80 Chestnut Street, Winsted CT 06098



Equal Housing Opportunity



Senior Housing (860) 379-4573

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www.winchesterhousing.org

Anthony J. Paige, Jr., *Chairman*
Neil R. Kelsey, *Vice-Chairman*
Joseph A. Lemelin, *Treasurer*

Helen Archer, *Resident Commissioner*

Joseph Lemelin, *Commissioner*
Jayne M. Martigneni, *Executive Director*

Minutes

Winchester Housing Authority

February 27, 2017

3:00 p.m.

80 Chestnut Street

Winsted, CT 06098

1. Call to Order

The Meeting was called to order at 3:01 p.m. Present were Chairman Paige, Commissioners Neil Kelsey, Helen Archer, Joseph Lemelin and Joseph Forster and Executive Director, Jayne Martigneni.

2. Approval of the Amended Minutes of January 23, 2017 Meeting

A motion to adopt the amended minutes of January 23, 2017 was made by Commissioner Kelsey and Seconded by Commissioner Lemelin. All were in favor.

3. Report of Financial Budgets/Statements for January 2016

A motion was made by Commissioner Lemelin, Seconded by Commissioner Kelsey to approve the Financial Budget/Statements for January 2017. All were in favor.

4. New Business:

The Executive Director explained that the Department of Housing & Urban Development (HUD) just passed a Final Rule (law) Instituting Smoke-Free Public Housing. The apartment Leases, Smoke-Free Policy and Resolution were sent to our Attorney for a legal opinion and then the Board can review and approve them.

5. Old Business:

Chairman Paige asked if the flag was replaced at Greenwoods Garden and the Executive Director said that it has been replaced with the new one.

6. Interim Executive Director's Report

No comments were made regarding the Interim Executive Directors Report.

7. Public Comments:

John Nannery, a resident of Chestnut Grove, asked if the residents will be told about the new Smoke-Free Law for Public/Elderly housing. The Executive Director explained that once the

new Leases, Policy and Resolution are approved by the Board of Commissioners, every resident will have to sign a new lease and Smoke-Free Housing Policy. The Executive Director explained that there are no exceptions to this law for Public Housing regarding smoking in Public Housing.

8. Adjournment

A Motion was made by Commissioner Lemelin, Seconded by Commissioner Forster to adjourn the regular meeting at 3:22 p.m. All were in favor.

Respectfully submitted,



Jayne Martigneni
Executive Director