

# Winchester Housing

80 Chestnut Street, Winsted CT 06098



Equal Housing Opportunity



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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