

Winchester Housing

80 Chestnut Street, Winsted CT 06098



Equal Housing Opportunity



Senior Housing (860) 379-4573

Fax (860) 379-0430

www.winchesterhousing.org

Anthony J. Paige, Jr., *Chairman*
John Iacino, *Vice-Chairman*

Neil R. Kelsey, *Treasurer*
June D. Mickley, *Asst. Treasurer*

Joseph A. Forster, *Commissioner*
Paul S. Vayer, *Executive Director*

Minutes

Winchester Housing Board Commissioners

July 28, 2014

Meeting of the regularly scheduled meeting of the Housing Board of Commissioners was called to order at 3:05 PM by Chairman Paige. Present were Commissioners Paige, Forster and Iacino. Absent were Commissioners Kelsey and Mickley.

Minutes for the June 23, 2014 minutes were moved to be adopted. Motion by Comm. Iacino, seconded by Comm. Forster. All in favor.

Mr. Vayer explained to the Board the current financial reports and investments as of June 30, 2014 to the Board of Commissioners.

Motion made by Chair Paige, seconded by Comm. Forster to accept and adopt Approval of of (Appendix A) amending flat rent policies contained within Public Law 113-76, Fiscal Year 2014 Appropriations. All in favor.

Discussion/Approval of allowing MERF (Municipal Employees Retirement Fund) alternative option to employees was discussed and explained to the Board and no action was taken because of the requirement of needing additional specific information before a decision could be made.

Approval, on a trial basis, a change in the operating hours of the Winchester Housing Authority to 8:00 AM to 4:30 PM, Monday thru Thursday and Friday from 8:00 AM to 1:00 PM was granted unanimously by the Board of Commissioners.

Mr. Vayer reviewed the Executive Director's report to the Board of Commissioners including emergency repairs, possible resident financial assistance, current status and security projects at Chestnut Grove and Greenwoods Gardens, Sale of Authority property, purchases made on behalf of the residents, and REAC inspection and process.

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Fred W. Newman, *Executive Director*

Motion to adjourn was made by Comm. Forster and seconded by Comm. Iacino and meeting was adjourned at 4:00 PM.

Respectfully submitted,

Paul S. Vayer