

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*

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 Authority

July 25, 2016

2:00 p.m.

80 Chestnut Street

Winsted, CT 06098

Present were Commissioners Anthony Paige, Neil Kelsey, Joseph Lemelin.

The Meeting was called to order at 3:05 p.m. by Chairman Anthony Paige.

A Motion was made by Commissioner Kelsey and Seconded by Commissioner Lemelin to adopt the June 27, 2016 Board Meeting Minutes. All were in favor.

Janet Wortman, CPA for the Winchester Housing Authority attended the meeting to explain the overall current financial status of the Winchester Housing Authority. The Winchester Housing Authority is doing well financially. A Motion was made by Commissioner Kelsey and Seconded by Commissioner Lemelin to approve the Report of Financial Budgets/Statements for June, 2016. All were in favor.

There was no New Business to discuss.

To date, the Housing Authority received one resume' for the Executive Director position. Chairman Paige suggested that the classified advertisement be placed again in the newspaper and on the NAHRO and CONN NAHRO websites A motion was made by Commissioner Kelsey, Seconded by Commissioner Lemelin to approve to re-advertise for the Executive Director position.

The Resident Service Coordinator Grant Award Letter was reviewed by all of the Commissioners.

Greenwoods Garden Roof Replacement Project Field Report was reviewed by all of the Commissioners.

A Motion to adjourn the meeting was made by Commissioner Paige, Seconded by Commissioner Kelsey at 3:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads 'Anthony Paige'.

Anthony Paige
Chairman