

Winchester Housing

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Equal Housing Opportunity



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

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

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

Minutes

Winchester Housing Board Commissioners

June 23, 2014

Meeting of the regularly scheduled meeting of the Housing Board of Commissioners was called to order at 3:10 PM by Vice Chairman Iacino. Present were Commissioners Iacino, Kelsey and Forster. Absent were Commissioners Paige and Mickley. Motion made by Comm. Kelsey and seconded by Comm. Forster. All present in favor.

Minutes for the May 27, 2014 minutes were moved to be adopted. Motion by Comm. Kelsey, seconded by Comm. Forster. All in favor.

Status of Commissioner's Forster reappointment to the Housing Board of Commissioners was confirmed by the Board of Selectmen for a full term and information regarding that appointment will be forwarded to Commissioner by the Town of Winchester.

Paul Vayer reviewed with the Commission the review of financial statements and investments through 5/30/2014. Commissioner Forester recommended that the Authority investigate the eligibility of the Housing Authority for solar panels as a way of reducing future energy costs. Paul Vayer reviewed the current status and advertisement of the sale of the Authority's vehicle. Motion to adopt a \$.50 per mile reimbursement policy for employee's use of private vehicles was made by Commissioner Iacino and seconded by Commissioner Forester. All voted in favor. Paul Vayer provided an overview of the current activities regarding the fourteen RAP vouchers at Greenwoods North including efforts by the residents to petition the federal government for reissuance of the former federal vouchers and, with efforts of Representative Case and the Commissioner of the State of Connecticut Department of Housing in an attempt to determine if additional financial assistance is available for the Greenwoods North RAP program. Commissioners were provided with an overview of the rent increase from the federal to the state assistance program and the specific differences in the programs.

Paul Vayer provided an update on the asbestos removal and call for aid/security system at Chestnut Grove noting the asbestos removal portion of the project has been completed and the final electrical wiring of the project is now taking place. He also noted that the new system will not be put into operation until it works as expected and before the older system is disconnected. Motion made by Commissioner Forester and seconded by Commissioner Iacino to purchase a replacement tent for Chestnut Grove. All voted in favor. Commissioners were also given an update on the purchase, plans and activities for the recently purchased barbecue.

Under new business Commissioners were informed of the notice of the HUD REAC inspections scheduled for October 6, 2014 of Chestnut Grove and Greenwoods Gardens and the intent of the Authority to enter into a preinspection contract in preparation for the REAC inspection in the amount of \$6800.00

Other items reviewed were continuation of the food assistance program with Stop and Shop, common use of the community room at Greenwoods Garden, and reminder of dwelling lease terms to residents of Greenwoods Gardens.

Respectfully submitted,

Paul S. Vayer