

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 Authority

June 27, 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 3:15 p.m. by Chairman Anthony Paige.

A Motion was made by Commissioner Lemelin and Seconded by Commissioner Kelsey to adopt the April 25, 2016 Board Meeting Minutes. All were in favor.

A Motion was made by Commissioner Kelsey and Seconded by Commissioner Lemelin to adopt the June 9, 2016 Special Board Meeting Minutes. All were in favor.

A Motion was made by Commissioner Kelsey and Seconded by Commissioner Lemelin to approve the Report of Financial Budgets/Statements for May, 2016. All were in favor.

A Motion was made by Commissioner Paige and Seconded by Commissioner Kelsey to enter into Executive Session to discuss personnel. All were in favor.

A Motion was made by Commissioner Paige and Seconded by Commissioner Kelsey to accept the Job Description of the Executive Director. All were in favor.

A Motion was made by Commissioner Kelsey, Seconded by Commissioner Lemelin to approve a Selection Committee consisting of the following individuals: Chairman Paige, Commissioner Kelsey, Commissioner Lemelin, Janet Closson, Accounting Manager and Jayne Martigneni, Housing Manager for the Executive Director position. All were in favor.

A Motion was made by Commissioner Lemelin, Seconded by Commissioner Kelsey to adopt the position description and process in the selection of the new Executive Director. All were in favor.

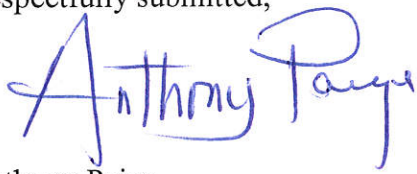
A Motion was made by Commissioner Kelsey, Seconded by Commissioner Lemelin to approve the selection process notice, to vote by ballot, for the Resident Commissioner vacancy. All were in favor.

There was no New Business to discuss.

There was no Executive Directors Report

A Motion to adjourn the meeting was made by Commissioner Paige, Seconded by Commissioner Kelsey at 4:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Anthony Paige". The signature is written in a cursive style with a large initial "A" and a large "P".

Anthony Paige
Chairman