

Minutes

Winchester Housing Authority Board of Commissioners Special Meeting

March 16, 2015

10:00 AM

80 Chestnut Street

Winsted, CT 06098

Minutes

Present were Commissioners Iacino, and Forster and Mickley. Absent Commissioners Paige and Kelsey

The meeting was called to order at 10:00 AM Vice Chair Iacino.

A presentation was made by Community Planners t to the Commission regarding the 2015 Capital Fund Plan for tentative submission to the Department of Housing and Urban Development on the above date with a formal public hearing and vote scheduled for the regularly scheduled meeting of March 23, 2015.

No Motion was made or vote taken.

Commissioner Forester tendered his resignation from the Board effective March 23, 2015.

Executive Director Paul Vayer distributed an initial memorandum to the Authority's certified public Accountant expressing his concern and asking for information to provide a formal notification of the Authority's fiscal status and the impact on available reserves.

A Motion to adjourn was made by Commissioner Forster and seconded by Commissioner Mickley. All in favor and meeting was adjourned at 10:40 AM.

Respectfully submitted,

Paul S. Vayer

