

Winchester Housing

80 Chestnut Street, Winsted CT 06098



Senior Housing (860) 379-4573

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www.winchesterhousing.org



Equal Housing Opportunity

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

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

Joseph Lemelin, *Commissioner*
Paul S. Vayer, *Executive Director*

Minutes

Winchester Housing Authority Board Minutes

March 28, 2016

3:00 P.M.

80 Chestnut Street
Winsted, CT 06098

Present were Commissioners Paige, Lemelin, and Iacino. Absent were Commissioner Mickley, Kelsey and Executive Director Vayer.

The meeting was called to order at 3:08 by Chair Paige. All in favor.

A motion was made by Commissioner Lemelin to adopt the minutes of the Board meeting of February, 23, 2016; seconded by Commissioner Iacino. All in favor.

A review of the financial reports and budgets of February, 2016 was conducted and accepted by all board members present.

A presentation was given the Board of Commissioners by Jules Lefcowitz of Community Planners, Inc. (Authority's Project Consultant) regarding the 2016 Five Year Annual Plan. A motion was made to adopt by Commissioner Iacino and seconded by Commissioner Lemelin. All Board members present voted in favor of the Five Year Plan as presented.

No New Business was addressed.

Respectfully submitted,

Paul Vayer
Board Secretary