

Housing Authority of the Town of Winchester

80 CHESTNUT ST., WINSTED, CT 06098 - Phone: 860-379-4573 - Fax: 860-379-0430

*Anthony J. Page, Jr., - Chairman
John R. Sullivan, - Vice-Chairman
Neil R. Kelsey, - Treasurer
June D. Mickley, - Assist. Treasurer
John Iacino, - Commissioner*

Fred W. Newman, - Executive Director

MINUTES

November 26, 2012

3:00 P.M.

A meeting of the Housing Authority was held on November 26, 2012 in the offices of the Housing Authority at 80 Chestnut Street, Winsted, CT.

Chairman Paige called the meeting to order. Present were Ms. Mickley, Messer's Kelsey, Iacino, Paige and Newman.

Commissioner Iacino made a motion to accept the Minutes of the November 5, 2012 meeting, seconded by Commissioner Mickley and unanimously approved.

Chairman Paige made a motion to enter executive session for the purpose of discussing management questions relating to pending litigation. This was seconded by Commissioner Mickley and unanimously approved.

Upon the closing of executive Session, there being no action to be taken, the scheduled meeting resumed.

Under agenda item #3 Mr. Newman read Vice Chairman Sullivan's resignation letter. This was followed with a discussion by the Board of who had been interviewed for replacement of Mr. Sullivan. Mr. Joseph A. Forster, a Director from the Board of the WHA Development Corporation was recommended by Chairman Paige. Following a discussion the Board unanimously instructed Mr. Newman to notify the Town Manager and Mr. Forster of their selection.

Mr. Newman reminded the Board that an election should take place for the office of Vice Chairman. Following a discussion by the Board, Commissioner Mickley made a motion to nominate John Iacino, seconded by Commissioner Kelsey and unanimously approved.

Under agenda item #4 Mr. Newman provided a review of Statements of Revenues, Expenses and changes in Net Assets for all entities of the Housing Authority. It was reported that all expense accounts were reasonably in line, with few exceptions for all areas. Chairman Paige questioned the excess income as reported for the Greenwoods Garden South facility. Mr. Newman responded that he would question the Board's CPA on the matter and report back to the Board.



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Under the Section 8 and Housing reports he informed the Board that only one of the five applicants replied, or was found acceptable for the HCV Program. He reminded the Board that the Section 8 Waiting List was closed, and pointed out that that the Housing Waiting List continued to grow to a count of 152.

Under Old Business Mr. Newman reminded the Board that the Christmas Party was planned for 12-13-12 at 5:30 PM, and that all Board members and their spouses were invited. Chairman Paige suggested that Mr. & Mrs. Sullivan be invited, for which the Board agreed unanimously. Mr. Newman confirmed that all Board members had received a copy of the Thank You letter to the Editor acknowledging the Board's gratitude for the Town's many Dept's who responded to the recent fire at Chestnut Grove. related to the fire. Mr. Newman informed the Board that all residents displaced by the fire had returned except for Apt's. 3-B and 4-B, and that they were anticipated to be returned to service within the next two or three weeks.

Commissioner Mickley brought to the Board's attention the great many dollars lost by those resident effected by the fire for groceries and other daily needs. Following a discussion the Board unanimously agreed that Mr. Newman should gather information from those residents who had losses dealing with food and other daily needs other than loss of occupancy.

Under New Business Commissioner Mickley suggested that the Board cancel its December meeting due to its closeness to the Holiday season. Following a discussion Commissioner Iacino agreed with this suggestion, and the Board unanimously agreed. Also under New Business Mr. Newman reported that two computers recently made available due to their replacement were available for giving. Chairman Paige made a suggestion that they be offered to the Police Dept, the remaining Board members agreeing, Mr. Newman said he would contact the Chief of Police.

There being no other business, Commissioner Mickley made a motion to adjourn, seconded by Vice Chairman Iacino and unanimously approved.

Respectfully submitted,

Fred W. Newman, Executive Director