

# Winchester Housing

80 Chestnut Street, Winsted CT 06098



Equal Housing Opportunity



Senior Housing (860) 379-4573  
Housing Choice Voucher Program (860) 379-7001  
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*

Neil Hunt, *Commissioner*  
Fred W. Newman, *Executive Director*

## MINUTES

November 25, 2013

11:00 A.M.

A meeting of the Housing Authority was held on November 25, 2013 in the offices of the Housing Authority at 80 Chestnut Street, Winsted, CT.

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

Chairman Paige called the meeting to order.

Mr. Newman explained to the Board that the primary reason for calling the meeting was for the establishment of a resolution for the transfer of the HCV program from the WHA to the State DOH, DSS Division with a corrected date. Following a brief discussion Commissioner Mickley made a motion to resolve that *"the Housing Authority of the Town of Winchester voluntarily transfer the WHA HCV Program to the State Department of Housing, DSS Division effective January 1, 2014"*. This motion to resolve was seconded by Commissioner Kelsey and unanimously approved.

Mr. Newman reminded the Board that a letter had been sent to Commissioner Klein of the DOH on 11-19-2013 confirming the date of transfer effective January 1, 2014.

Chairman Paige made a motion to accept the Minutes of the November 13, 2013 meeting, seconded by Commissioner Iacino and unanimously approved.

There being no further business, Commissioner Mickley made a motion to adjourn, seconded by Commissioner and unanimously approved.

Respectfully submitted,

Fred W. Newman,

Executive Director