

Minutes

Winchester Housing Authority Board of Commissioners Meeting

November 23, 2015

3:00 PM

80 Chestnut Street

Winsted, CT 06098

Minutes

Present were Commissioners Iacino, Kelsey, Lemlin and Paige. Absent was Commissioner Mickley

The meeting was called to order at 3:00 PM by Chair Paige.

A motion to adopt the minutes of October 2015 was made by Comm. Iacino and seconded by Comm. Kelsey. All in favor.

Executive Director Paul Vayer reviewed the monthly financial reports for October 2015 noting that the primary expenditures were fixed and mandated costs, maintenance, unit turnover, extermination, and initial expenses associated with the replacement of the cable television system. Additionally the Director informed the Board that the Authority's request for a TD Bank grant had been rejected in lieu of a two single lump sum awards to other outside organizations.

The director provided an overview of the main capital projects previously approved by the Board and the process of inspections and surveys of each project being considered, the heating system, roof and insulation repairs and elevator.

A motion to adjourn by Comm. Kelsey, seconded by Comm. Lemlin was approved by all Commissioners present and the meeting was adjourned at 3:50 PM

Respectfully submitted,



Paul S. Vayer

Executive Director/Secretary