

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 5, 2012

(Delayed from October 30th)

3:30 P.M.

A meeting of the Housing Authority was held on November 5, 2012 in the offices of the Housing Authority at 80 Chestnut Street, Winsted, CT.

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

Commissioner Iacino made a motion to accept the Minutes of the September 24, 2012 meeting, seconded by Commissioner Mickley and unanimously approved.

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

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

Mr. Newman provided financial report for the month of September for all entities. He noted those items on the distributed reports indicating excesses for the various facilities.

Under the Section 8 and Housing reports he informed the Board that there were no abnormal excessive. He reminded the Board that the Section 8 Waiting List was closed, and pointed out that that the Housing Waiting List continued to grow.

Under Old Business Mr. Newman reported to the Board that a draft audit had been submitted by the auditor, and that subsequent bound, final audits would be made available perhaps by the next meeting.

Under New Business Vice Chairman Sullivan submitted his resignation commenting that he wished to retire. All members thanked Mr. Sullivan for his many years of serving on the Board.



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Also under New Business Mr. Newman highlighted that Ms. Wortman had submitted an “Independent Accountant’s Compilation Report” concerning the fourteen unit community known as Greenwoods North. In addition, he mentioned that the Nanni Drive upper community, Litchfield Heights, had contacted the WHA (and HUD) that they no longer wished to manage their 32 “project based” vouchers. He reminded the Board that WHA had received a perfect 100 scores for the most recent year. He also informed the Board that the letter concerning the Fire Dept’s. response to smoke alarms would continue. He informed the Board that he intended to call for safety inspections involving Apt’s 3-N and 1-E.

In addition, Mr. Newman and Commissioner Mickley recounted the response and subsequent actions involving the 2:45 AM (Sat, 11-3-12) fire, the evacuation and the clean up now in progress. Lastly, Mr. Newman shared with the Board an irate tenant’s response to the fire alarm and subsequent alarm system indicator of trouble. He also included that Chairman Paige indicated his intention to write a letter to the Editor thanking Winsted’s Fire, Police and Senior Center for their outstanding help during the fire.

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

Respectfully submitted,

Fred W. Newman, Executive Director