

# 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

September 24, 2012

3:00 P.M.

**A meeting of the Housing Authority was held on September 24, 2012 in the offices of the Housing Authority at 80 Chestnut Street, Winsted, CT.**

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

**Commissioner Iacino made a motion to accept the Minutes of the August 27, 2012 meeting, seconded by Commissioner Mickley and unanimously approved.**

**Commissioner Iacino made a motion to enter executive session for the purpose of discussing the Connecticut Fair Housing Complaint. 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.**

**Mr. Newman provided financial report for the month of August for all entities. He pointed out excessive facility cost for Greenwoods Garden due to the July 29<sup>th</sup> flooding there. He also pointed out one-time charges for data processing, the costs of which would diminish the overage over the remaining months of the fiscal year. Lastly, he discussed with the Board the cash and investments report. In addition, he shared with the Board an Excel chart illustrating a likely increase in the 2013 HUD subsidy for Greenwoods and Chestnut.**

**Under the Section 8 report he informed the Board that there were two applicants who continued to search for an apartment, and that three more Wait List applicants who would be pulled from the Wait List. He reported that there were 262 applicants on the Wait List from which there were 147 local applicants. A total of 210 families currently hold vouchers. He informed the Board that there were 141 applicants for Housing on the Wait List.**

**Under Old Business Mr. Newman reported to the Board that an auditor had just completed an audit for all WHA and WHADC entities. He asked the Board for its concurrence with the required signatures of the Chairman or Vice Chairman to sign two documents, one to support the release bank account**



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statements, the 2<sup>nd</sup> to sign an Management report for the DECD concerning Greenwoods Garden, North. The Board unanimously agreed.

Under New Business Mr. Newman respectfully requested that the Board approve moving the October meeting to Tuesday, October 30<sup>th</sup> at 3:00 PM due to his vacation schedule. The Board unanimously agreed.

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

Respectfully submitted,

Fred W. Newman, Executive Director