

Winchester

Housing

80 Chestnut Street, Winsted CT
06098



Equal Housing Opportunity



Public Housing (860) 379-4573

Fax (860) 379-0430

www.winchesterhousing.org

Anthony J. Paige, Chairman
Neil R. Kelsey, Vice Chairman
Joseph W. Lemelin, Treasurer

Betty Button, Resident Commissioner

Sally Mangione, Commissioner
Jayne M. Martigneni, Executive
Director

Winchester Housing Authority
Board of Commissioners Annual Meeting
September 23, 2019
3:00 p.m.
80 Chestnut Street
Winsted, CT 06098

1. Call to Order:

The meeting was called to order at 3:04 p.m. by Vice-Chairman Kelsey.

In attendance were: Vice Chairman, Neil Kelsey, Commissioner, Joseph Lemelin, Commissioner, Sally Mangione, Resident Commissioner, Betty Button, and Executive Director, Jayne Martigneni. Absent: Chairman, Anthony Paige and Board Liaison, Linda Groppo

2. Approval of the Minutes of the Regular Board Meeting of August 26, 2019:

A Motion to adopt the August 26, 2019 minutes, As Amended, (Chairman Anthony Paige did attend the August 26, 2019 Board Meeting), was made by Vice Chairman, Neil Kelsey, Seconded by Commissioner Betty Button. All were in favor.

3. Report of Financial Budgets/Statements for August 31, 2019:

The Executive Director explained that we are doing fine financially, nothing out of the ordinary for expenses.

4. Update Elevator Project at Chestnut Grove:

The Executive Director explained that the Construction Manager At Risk was advertised for a second time in the Hartford Courant newspaper. Responses are due October 7, 2019.

5. Update Capital Fund Grant for the Chesnutt Grove Elevator Project:

The Executive Director explained that, to date, we have not heard if HUD will be taking the 2017 Capital Fund Grant money from us (\$114,469.00). HUD requested some additional information from me last week and I submitted it to them. They informed me that It is still under review.

The 2019 Capital Fund Grant has been increased by \$1, 018.00 and the 2018 Capital Fund Grant has been increased by \$860.00.

6. Old Business:

Vice-Chairman Kelsey asked if there was any news on the RAD (Rental Assistance Demonstration) Program. The Executive Director explained that she will be advertising the RFP for a Consultant in the Hartford Courant and NAHRO (National Association of Housing and Redevelopment Officials) in the near future.

7. Executive Director's Report:

The Executive Director explained how much the tenant's are arguing with each other so for now, all future, Resident Service Coordinator events have been cancelled until future notice.

8. Public Comments:

There were no public comments.

9. Adjournment:

A Motion made by Vice-Chairman Kelsey, Seconded by Commissioner Button to adjourn the meeting at 3:13p.m. All were in favor.

Respectfully Submitted,

Jayne Martigneni
Executive Director