

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

SPECIAL MEETING

August 8, 2012

10:00 A.M.

A special meeting of the Housing Authority was held on August 8, 2012 in the offices of the Housing Authority at 80 Chestnut Street, Winsted, CT.

The meeting was called to order at 10:02. Present were Ms. Mickley, Messer's, Kelsey, Iacino, and Mr. Newman and Sullivan who arrived at 10:04. Also in attendance were Attorney Stedronsky and three others thought to be reporters.

Mr. Newman announced the purpose of the meeting being a discussion of the Complaint by The Connecticut Fair Housing Center and that it would be likely that the Board would call for going into an executive session. Attorney Stedronsky asked the three attendees if they minded that the posting of the Agenda did not include that an executive session would take place. All agreed that they did not mind. Upon hearing that, Commissioner Mickley made a motion to enter executive session for the purpose of discussing the Connecticut Fair Housing Complaint. This was seconded by Commissioner Iacino and unanimously approved. The three guests left the room.

Upon the closing of executive Session, Attorney Stedronsky welcomed the guests to return to the meeting. Commissioner Kelsey read aloud a motion to resolve to *"undertake the process for closing the Winchester Housing Authority's Section 8 Waiting List under procedures set forth by HUD, and until the actual closing is effected, to accept all applications for the Waiting List, and that this action rescinds the policy set forth at the Board meeting of 10-25-10 whereby applications were temporarily accepted from its local, allied area"*. This resolution was seconded by Commissioner Sullivan and unanimously approved there being no nay votes.

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

Respectfully submitted,

Fred W. Newman, Executive Director



Equal Housing Opportunity

Business built in accordance with the federal fair housing law