

Winchester Housing

80 Chestnut Street, Winsted CT 06098



Equal Housing Opportunity



Senior Housing (860) 379-4573

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www.winchesterhousing.org

Anthony J. Paige, Jr., *Chairman*
John Iacino, *Vice-Chairman*

Neil R. Kelsey, *Treasurer*
June D. Mickley, *Asst. Treasurer*

Joseph A. Forster, *Commissioner*
Paul S. Vayer, *Executive Director*

Minutes

Winchester Housing Authority
Special Meeting
June 9, 2016
2:00 p.m.
80 Chestnut Street
Winsted, CT 06098

Present were Commissioners Anthony Paige, Neil Kelsey, Joseph Lemelin. Commissioner Mickley and the Executive Director, Paul Vayer, were absent.

The Meeting was called to order at 2:05 p.m. by Chairman Anthony Paige.

A Motion was made by Commissioner Kelsey and Seconded by Commissioner Lemelin to adopt the budget for fiscal year ending 2017. All were in favor.

A Motion was made by Commissioner Paige and Seconded by Commissioner Kelsey to enter into Executive Session to discuss personnel. All were in favor.

A Motion was made by Commissioner Paige and Seconded by Commissioner Lemelin not to act upon the appointment of an Interim Executive Director. Winchester Housing Authority has a Housing Manager and an Accounting Manager and the Executive Director is available for advice. All were in favor.

A Motion to adjourn the meeting was made by Commissioner Paige, Seconded by Commissioner Kelsey at 3:05 p.m.

Respectfully submitted,

Anthony Paige
Chairman