## Winchester Housing

**Senior Housing** (860) 379-4573 Fax (860) 379-0430 www.winchesterhousing.org

8o Chestnut Street, Winsted CT 06098



**Equal Housing Opportunity** 

Anthony J. Paige, Jr., Chairman Neil R. Kelsey, Vice-Chairman Joseph A. Lemelin, Treasurer

Helen Archer, Resident Commissioner

Joseph Lemelin, Commissioner Javne M. Martigneni, Executive Director

Minutes Winchester Housing Authority **Board of Commissioners** Special Meeting April 7, 2017 3:00 p.m. 80 Chestnut Street Winsted, CT 06098

## Call to Order:

The Meeting was called to order at 3:01 p.m. Present were Chairman Paige, Commissioners Neil Kelsey, Joseph Lemelin, Helen Archer, and Joseph Forster and Executive Director, Jayne Martigneni.

2. Approval of the preferences for the Winchester Housing Authority Admissions & Continued Occupancy Plan:

A Motion was made by Commissioner Forster, Seconded by Commissioner Archer to accept the Revised Section 2.4 "The Preference System", Paragraph 2.4.1.1 of the Admission and Continued Occupancy Plan (ACOP) as presented to the Board of Commissioners of the Winchester Housing Authority. All were in favor.

## 3. Adjournment

A Motion was made by Commissioner Archer, Seconded by Commissioner Forster to adjourn the Special meeting at 3:15 p.m. All were in favor.

Respectfully submitted,

Jayne Martignen Jayne Martigneni **Executive Director**