

Winchester Housing

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 Regular Meeting
June 28, 2021
10:00 a.m.
80 Chestnut Street
Winsted, CT 06098

The Board of Commissioners Regular Board Meeting was not held on June 28, 2021, due lack of a quorum.

1. Board approval of the Winchester Housing Authority Federal Operating Budget for the fiscal year beginning July 1, 2021

All five Board Members were either contacted in person or by telephone (Anthony Paige, Chairman, in person; Neil Kelsey, Vice-Chairman, by telephone; Joseph Lemelin, Treasurer, by telephone; Sally Mangione, Commissioner, by telephone; Betty Button, Resident Commissioner, by telephone) on June 28, 2021 and the Federal Operating Budget was approved for the Fiscal Year beginning July 1, 2021. All were in favor.

2. Board Resolution, approving the Federal Operating Budget for the fiscal year beginning July 1, 2021.

All five Board Members were either contacted in person or by telephone (Anthony Paige, Chairman, in person; Neil Kelsey, Vice Chairman, by telephone; Joseph Lemelin, Treasurer, by telephone; Sally Mangione, Commissioner, by telephone; Betty Button, Resident Commissioner, by telephone) on June 28, 2021 and the Board Resolution to approve the Federal Operating Budget for the fiscal year beginning July 1, 2021 was approved. All were in favor

Respectfully Submitted,

A handwritten signature in blue ink that reads 'Jayne Martigneni'.

Jayne Martigneni
Executive Director

PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp. 06/30/2022)

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Winchester Housing Authority

PHA Code: CT025

PHA Fiscal Year Beginning: July 1, 2021

Board Resolution Number:

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE


- Operating Budget approved by Board resolution on: June 28, 2021
- Operating Budget submitted to HUD, if applicable, on:
- Operating Budget revision approved by Board resolution on:
- Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name: Anthony Paige	Signature: 	Date: 6-28-21
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Winchester Housing

30 Chestnut Street, Winsted CT 06098



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Senior Housing (860) 379-4573

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

Betty Button, *Resident Commissioner*

Sally Mangione, Commissioner
Jayne M. Martignoni, Executive
Director

RESOLUTION TO ADOPT THE 2021 FISCAL YEAR ANNUAL FEDERAL OPERATING BUDGET

WHEREAS; On June 28, 2021, the Board of Commissioners of the Winchester Housing Authority have voted to accept and approve the 2021 fiscal year of the Federal Operating Budget.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Winchester Housing Authority voted to approve the 2021 Fiscal Year Federal Operating Annual Budget, effective July 1, 2021.

ADOPTED this 28th Day of June, 2021.

A handwritten signature in blue ink that reads 'Anthony Paige'.

Anthony Paige, Chairman
Housing Authority Board of Commissioners