

Minutes

Winchester Housing Authority Board of Commissioners Meeting

May 26, 2015

3:00 PM

80 Chestnut Street

Winsted, CT 06098

Minutes

Present were Commissioners Iacino, Kelsey, and Mickley. Absent was Chair Paige and Designated Commissioner J. Lemlin awaits Board of Selectmen approval.

The meeting was called to order at 3:07 PM by Vice-Chair Iacino

A motion to adopt the minutes of April 28, 2015 was made by Comm. Mickley and seconded by Comm. Kelsey. All in favor.

Executive Director Paul Vayer reviewed the monthly financial reports for April 2015 noting that the primary expenditures were fixed and mandated costs, maintenance, and unit turnover. The Director noted that the schedule for the June 1, 2015, designed to lessen the impact on the Authority's reserves has been explained to the residents in meetings, that vendors have been informed and that a meeting between the Authority and Housing and Urban Development I Hartford on the fiscal and capital affairs of the Authority has been scheduled for June 9, 2015.

A motion by Comm. Kelsey and seconded by Comm. Mickley to approve the amended terms of the employment letter with the Housing Manager and contract with the Executive Director was made and approved by all Commissioners in attendance.

A motion to sell a surplus file cabinet at the market value was made by Comm. Kelsey and seconded by Comm. Mickley and all Commissioners voted in favor of the disposition of the property.

On a motion by Comm. Mickley and seconded by Comm. Kelsey a resolution voted in favor by all Commissioners present providing for a one year notice to residents who where over the allowable limits for eligibility for public housing to be given notice that they would have a one year time limit to locate alternative housing if there over limit income did not change.

A motion was made by Comm. Kelsey and seconded to by Comm. Mickley to adjourn at 3:55 PM. All Commissioners were in favor.

Respectfully submitted,

Paul S. Vayer

Executive Director/Secretary