

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, Chairman
Neil R. Kelsey, Vice Chairman
Joseph W. Lemelln, Treasurer

Helen Archer, Resident Commissioner

Joseph A. Forster, Commissioner
Jayne M. Martigneni, Executive
Director

Minutes
Winchester Housing Authority
Board of Commissioners Regular Meeting
November 27, 2017
3:00 p.m.
80 Chestnut Street
Winsted, CT 06098

1. Call to Order:

The meeting was called to order at 3:04 p.m. by Chairman Paige.

In attendance were: Chairman Anthony Paige, Vice Chairman Neil Kelsey, Commissioner Joseph Forster and Executive Director Jayne Martigneni. Commissioner Joseph Lemelin and Commissioner Helen Archer were absent.

2. Approval of the Minutes of the October 23, 2017 Board Meeting Minutes:

A Motion was made by Commissioner Joseph Forster, Seconded by Vice Chairman Kelsey, to approve the October 23, 2017 Board Meeting Minutes. All were in favor.

3. Report of Financial Budgets/Statements for October 31, 2017:

The Executive Director reported that there was an extraordinary expense from line item 4610 in the amount of \$17,719.00. This amount was due to the timing of when the draw downs were done for the Capital Fund. A Motion was made by Commissioner Forster, Seconded by Commissioner Vice-Chairman Kelsey to accept the Report of Financial Budgets/Statements for October 31, 2017. All were in favor.

4. New Business:

There was no new business to discuss.

5. Old Business:

There was no new business to discuss.

6. Executive Director's Report:

There were no comments regarding the Executive Director's Report.

7. Public Comments:

No public comments were made.

8. Adjournment:

A Motion was made by Commissioner Joseph Forster, Seconded by Vice Chairman Neil Kelsey at 3:20 p.m. All were in favor.

Respectfully submitted,



Jayne Martigneni
Executive Director