

Winchester Housing

80 Chestnut Street, Winsted CT 06098



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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

Winchester Housing Authority
Board of Commissioners Regular Meeting
November 23, 2020
3:00 p.m.
80 Chestnut Street
Winsted, CT 06098

1. Call to Order:

The meeting was called to order at 2:53 p.m. by Chairman Anthony Paige.

In attendance were: Anthony Paige, Chairman, Neil Kelsey, Vice-Chairman; Joseph Lemelin, Treasurer, Sally Mangione, Commissioner; Betty Button, Resident Commissioner; Linda Groppo, Board Liaison and Jayne Martignoni, Executive Director.

2. Approval of the Minutes of the October 26, 2020 Regular Board Meeting:

A Motion was made by Commissioner Mangione and Seconded by Commissioner Lemelin to approve the Minutes of the October 26, 2020 Regular Board Meeting. All were in favor.

3. Report of Financial Budgets/Statements for October 31, 2020:

The Executive Director reported that, to date, we are within the current budget. She also reported the total current assets of the Winchester Housing Authority.

4. Old Business:

a. Update Elevator Project at Chestnut Grove:

The Executive Director reported that the BID process has started for sub-contractors and the Prevailing Wage Rates (Davis Bacon) have been requested for the project. Advertisements will be going into two newspapers and hopefully we'll get some competitive responses. The response date for the Bids is January 6, 2021

5. Executive Director's Report for October 26, 2020:

Commissioner Button complimented the Executive Director for going above and beyond to be sure that the residents of the Winchester Housing Authority received Thanksgiving Dinners. Due to the pandemic, they were not going to be receiving dinners from the church this year. The Executive Director explained to the volunteers that because of the

Pandemic, our residents cannot be with their families and this year was most important for the welfare of our residents due to the isolation. The volunteers from the First Church of Winsted and the Knights of Columbus generously donated, prepared and delivered about 75 meals to the residents at both developments of the Winchester Housing Authority. The residents were grateful to receive a wonderful Thanksgiving meal.

6. Public Comments:

There were no public comments at this meeting.

7. Adjournment:

A Motion was made by Commissioner Lemelin, Seconded by Commissioner Mangione to adjourn the meeting at 3:10 p.m. All were in favor.

Respectfully Submitted,



Jayne Martigneni
Executive Director