

WINDSOR LOCKS HOUSING AUTHORITY

120 SOUTHWEST AVENUE

WINDSOR LOCKS, CT 06096

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MINUTES OF THE WINDSOR LOCKS HOUSING AUTHORITY

Monday, April 2, 2018
120/124 Southwest Avenue

6:30 P.M.
Windsor Locks, CT 06096

The Windsor Locks Housing Authority met in Regular Meeting Monday, April 2, 2018 at 120/124 Southwest Avenue, Windsor Locks, CT 06096 at 6:30 P.M., the date, time and place duly established for the holding of such meeting. The meeting was called to order at 6:35 P.M. by Carl Philbrick, Chairman Commissioner.

ROLL CALL

The following were present: Carl Philbrick, Chairman; Michael Jordan, Sr., Vice-Chairman Commissioner; Ann Marie Claffey, Commissioner; Christopher Latournes, Commissioner; Joyce Welch, Tenant Commissioner; Linda Cray, Tenant Commissioner and Jaimie Mantie, Executive Director.

Absent: N/A

PUBLIC

Stephanie Alleyne 13 Grove Street Apt # B202. Ron Herson 13 Grove Street Apt # B305. Gabriel Teixeira 11 Grove Street Apt # C302. Lori Rancourt 13 Grove Street Apt # B301.

MINUTES

Michael Jordan, Sr., Vice-Chairman, Commissioner, made a motion to approve the minutes of the Monday, March 5, 2018 Meeting, seconded by Joyce Welch, Tenant Commissioner, to approve the minutes as mailed, said minutes were approved. Joyce Welch, Tenant Commissioner abstained. Linda Cray, Tenant Commissioner abstained. Christopher Latournes, Commissioner abstained. Ann Marie Claffey, Commissioner abstained.

PUBLIC INPUT (Agenda Items)

UNFINISHED BUSINESS

- Expiring lease with Town of Windsor Locks for 41 Oak Street.

NEW BUSINESS

- Welcome New Member to the Board. The Board welcomed Christopher Latournes, Commissioner. Mr. Latournes will go to Town Hall to be sworn in.

- Presentation from First Selectman/HUD. Ms. Jaimie Mantie, Executive Director presented the Board/First Selectman a letter from HUD addressing 50 Chestnut Street. A discussion with Christopher Kervick, First Selectman concerning Chestnut Hill Apartments and Oak Grove Terrace Apartments. Christopher Kervick, First Selectman expressed his opinion on the 41 Oak Street land lease with the WLHA. The WLHA will investigate the purchase price for 41 Oak Street land.
- Annual Election of Chairman and Vice Chairman Positions. Joyce Welch, Tenant Commissioner made a motion to approve Carl Philbrick as Chairman. Second by; Michael Jordan, Vice Chairman. Joyce Welch, Tenant Commissioner made a motion to approve Michael Jordan as Vice-Chairman. Second by; Ann Marie Claffey, Commissioner.
- Approve 2018 HUD Annual Plan. Ms. Jaimie Mantie, Executive Director presented to the board the 2018 HUD Annual Capital Fund Plan. Michael Jordan, Vice-Chairman made a motion to approve the 2018 HUD Capital Fund Plan. Seconded by; Annmarie Claffey, Commissioner.
- Joyce Welch, Tenant Commissioner voiced her opinion about the smoking in doors at 13 Grove Street.
- Linda Cray, Tenant Commissioner stated the Pet Policy should have fines.
- Executive Session: legal matters concerning tape recordings of meetings. Executive Session began at 6:45 pm and ended at 7:15 pm. Michael Jordan, Vice-Chairman made a motion to approve the March 5, 2017 board meeting minutes. Second by Ann Marie Claffey, Commissioner to approve the minutes as mailed, said minutes were approved. Joyce Welch, Tenant Commissioner abstained. Linda Cray, Tenant Commissioner abstained. Christopher Latournes, Commissioner abstained.
Executive Session: legal matters concerning resident eviction. Executive session ended at 7:58 pm.



PUBLIC INPUT (Non-Agenda Items)

- Stephanie Alleyne 13 Grove Street Apt # B202 – stated her grievances with living at 13 Grove Street.
- Ron Herson 13 Grove Street Apt # B305 – stated his grievances with living at 13 Grove Street.
- Gabriel Teixeira 11 Grove Street Apt # C302 – stated everyone should get along.
- Lori Rancourt 13 Grove Street Apt # B301 – stated her grievances with living at 13 Grove Street.

ADJOURNMENT

There being no further business to come before the meeting, upon a motion by Michael Jordan, Sr. Vice-Chairman, and seconded by Joyce Welch, Tenant Commissioner, the meeting was adjourned at 8:13 P.M.

Respectfully Submitted,

Linda MacFarlane, Recording Secretary

Attest: _____ (SEAL)
Jaimie Mantie, Executive Director