

MINUTES OF THE WINDSOR LOCKS HOUSING AUTHORITY

Monday, February 4, 2019
120/124 Southwest Avenue

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

The Windsor Locks Housing Authority met in a Regular Meeting Monday, February 4, 2019 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 Michael Jordan, Sr., Vice- Chairman Commissioner.

ROLL CALL

The following were present: 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: Carl Philbrick, Chairman

MINUTES

Michael Jordan, Sr., Vice-Chairman, made a motion to approve the minutes of the Monday, January 7, 2018 Meeting, seconded by Ann Marie Claffey, Commissioner to approve the minutes as mailed, said minutes were approved.

Public Present:

Beatrice and Richard Clark # W17. Nancy Haswell # W18. Ed Rivers #A302. Sandra Dupuis # S27. Gayle McIntyre # S30. Charlene Ferrari Apt # N2. Kevin Sterling # A105. Russell Ryan # A305. Susan Chikar # C101. David and Christine Crane # A304. Kate Tully # A310. Tom Ptasznik # A309. Anthony Branciforte – JI Newspaper. Beverly Balbi # N3. Candace Hewitt Apt # N9. Karen Mortenson # S36. Johnette Griffin # S37. Steven Goodrow # A205. Jeffery Fletcher # A201.

Letters Written:

Steve and Carolyn Markowski # N5.

PUBLIC (Agenda Items)

Tom Ptasznik # A309 expressed his concerns about the proposed smoke free housing policy. Charlene Ferrari Apt # N2 expressed her concerns about the proposed smoke free housing policy.

Christine Crane # A304 expressed her concerns about the proposed smoke free housing policy.

Johnette Griffin # S37 expressed her concerns about the proposed smoke free housing policy.

Jeffery Fletcher # A201 expressed his concerns about the proposed smoke free housing policy.

Kate Tully # A310 expressed her concerns about the proposed smoke free housing policy.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

- Smoke Free Housing Policy.
A detailed discussion about the current Smoke Free Housing Policy. The Policy will be changed at the next meeting. The fines have been increased to first offense \$200, second offense \$400 and third offense will be eviction. The new policy will be voted at next month meeting. *Tabled.*
- Grove and Chestnut Street RAD Program.
Ms. Jaimie Mantie, Executive Director explained with the new RAD program the WLHA will be eligible for Operating Cost Adjustment Factors (OCAF) increase. Michael Jordan, Sr., Vice-Chairman, made a motion to allow the WLHA to apply for the RAD program, seconded by Ann Marie Claffey, Commissioner.
- 2018 Audit Results.
Ms. Jaimie Mantie, Executive Director explained that the WLHA passed the annual audit.

PUBLIC

Executive Session – Discussion of legal obligation for ADA Clients. Michael Jordan, Sr., Vice-Chairman Commissioner made a motion to go into Executive Session, Seconded by Ann Marie Claffey, Commissioner. Executive Session began at 7:35pm.

Michael Jordan, Sr., Vice-Chairman Commissioner made a motion to exit Executive Session, Seconded by Joyce Welch, Tenant Commissioner. Executive ended at 8:06 pm.

ADJOURNMENT

There being no further business to come before the meeting, upon a motion by Ann Marie Claffey, Commissioner, and seconded by Joyce Welch, Tenant Commissioner, the meeting was adjourned at 8:07 P.M.

Respectfully Submitted,

Linda MacFarlane, Recording Secretary

(SEAL)

Attest: _____
Jaimie Mantie, Executive Director