MINUTES OF THE WINDSOR LOCKS HOUSING AUTHORITY

Monday, January 8, 2018 6:30 P.M.
120/124 Southwest Avenue Windsor Locks, CT 06096

The Windsor Locks Housing Authority met in Regular Meeting Monday, January 8, 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 6:42 P.M. by Carl Philbrick, Chairman.

ROLL CALL
The following were present: Carl Philbrick, Chairman, Michael Jordan, Sr., Vice-Chairman, Commissioner, Ann Marie Claffey, Commissioner, and Jaimie Mantie, Executive Director.

Absent: Joyce Welch, Tenant Commissioner; and Linda Cray, Tenant Commissioner.

PUBLIC
Suzanne Chikar, 11 Grove St. Apt. C101, Windsor Locks, CT 06096
Beth Faraday, 403 Halfway House Rd., Windsor Locks, CT 06096
Anthony Branciforte, (J.I.) 6 Hillside Ct., Middletown, CT 06457

MINUTES
Ann Marie Claffey, Commissioner, made a motion to approve the minutes of the Monday, November 6, 2017 Meeting, seconded by Carl Philbrick, Chairman, to approve the minutes as mailed, said minutes were approved. Michael Jordan, Sr., Vice Chairman, Commissioner abstained.

PUBLIC INPUT
Beth Faraday, 403 Halfway House Rd., Windsor Locks, CT 06096 stated her grievances with the Windsor Locks Housing Authority. Jaimie Mantie, Executive Director stated Mrs. Faraday’s comments are false and inaccurate. The board asked Mrs. Faraday to put in a written complaint, and Jaimie Mantie, Executive Director will respond, and if not able to resolve the complaint, it will go to the HA lawyer.

UNFINISHED BUSINESS
- Expiring lease with Town of Windsor Locks for 41 Oak Street. Ms. Mantie, Executive Director stated there has been no word.
- Open Position for Board Member. Board members stated they are looking into it.
NEW BUSINESS
- Letter presented to Town Public Works/Selectmen. Jaimie Mantie, Executive Director reported the town has replied to our letter. There is no right of way at Chestnut Street to get to the brook for maintenance, so they are using the HA property. Ms. Mantie stated they can use Country Side Apartments to access the brook culvert. Maintenance needs to be done to prevent flooding. The HA uses its own vendor for rock salt, so it does not need to buy it from the town. Michael Jordan, Sr., Vice Chairman Commissioner stated the HA has been doing things and the town has been doing things that are logical and why should that change after so many years. The town has agreed to continue to maintain several things and the HA has agreed to continue several things. The board asked Jaimie Mantie to draft a letter of response to the selectman and public works director outlining the two items that were discussed. The front sidewalks at Southwest Ave. and the Chestnut St. sidewalks. The hope is the expectation to help the town and the town to help the HA if needed, we are open to possible equitable exchange and that we can count on them. There is no need for increased workers or hours.

- Grove Street Roof Replacements. Jaimie Mantie, Executive Director reported 13 Grove Street is finished. The rest is postponed until spring.

PUBLIC INPUT
Beth Foraday, 403 Halfway House Rd., Windsor Locks, CT 06096 stated she has her emails to Jaimie Mantie. Carl Philbrick, Chairman asked her to fill out a complaint form and send it certified to Jaimie Mantie.

ADJOURNMENT
There being no further business to come before the meeting, upon a motion by Michael Jordan, Sr., Vice Chairman, Commissioner, and seconded by Ann Marie Claffey, Commissioner, the meeting was adjourned at 7:26 P.M.

Respectfully Submitted,
Diane D. Allen, Recording Secretary

Attest: ____________________________
(SEAL) Jaimie Mantie, Executive Director