

MINUTES OF THE WINDSOR LOCKS HOUSING AUTHORITY

Monday, June 3, 2019
120/124 Southwest Avenue

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

The Windsor Locks Housing Authority met in a Regular Meeting Monday, June 3, 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 6:37 P.M. by Christopher Latournes, Commissioner.

ROLL CALL

The following were present: Ann Marie Claffey, Commissioner; Christopher Latournes, Commissioner; Steven Bushnik, Commissioner; David Nolan, Commissioner; Joyce Welch, Tenant Commissioner; Linda Cray, Tenant Commissioner and Jaimie Mantie, Executive Director.

MINUTES

Ann Marie Claffey, Commissioner, made a motion to approve the minutes of the Monday, May 6, 2019 Meeting, seconded by Joyce Welch, Tenant Commissioner to approve the minutes as mailed, said minutes were approved.

Public Present:

Candace Hewitt # N9, Beverly Balbi # N3.

PUBLIC (Agenda Items)

N/A

UNFINISHED BUISNESS

Grove Street Sidewalks – Ms. Jaimie Mantie, Executive Director stated she spoke to the town and they are planning to fix the sidewalks at Grove Street. Christopher Latournes, Commissioner stated to send a reminder email.

Grove Street pass through roadway – Ms. Jaimie Mantie, Executive Director stated she has not heard back from HUD regarding the Town of Windsor Locks using the WLHA land as an emergency passthrough for the fire department. *Tabled until next meeting.*

NEW BUSINESS

- Welcome new Board Member. The Board welcomed David Nolan.

- Vote on Chairman and Vice Chairman positions. Ann Marie Claffey, Commissioner made a motion to elect Christopher Latournes as Chairman for the WLHA. Seconded by Linda Cray, Tenant Commissioner. Christopher Latournes, Chairman made a motion to elect Ann Marie Claffey as Vice Chairman, second by Joyce Welch, Tenant Commissioner.
- Adopt 2019-2020 Budgets. Christopher Latournes, Chairman made a motion to go into Executive Session at 6:51 P.M. Second by Joyce Welch, Tenant Commissioner. Ann Marie Claffey, Vice Chairman made a motion to end Executive Session at 7:10 P.M. Second by David Nolan, Commissioner. Ann Marie Claffey, Vice Chairman made a motion to approve the 2019-2020 budgets, second by Joyce Welch, Tenant Commissioner.

PUBLIC

N/A

ADJOURNMENT

There being no further business to come before the meeting, upon a motion by Joyce Welch, Tenant Commissioner, and seconded by Linda Cray, Tenant Commissioner, the meeting was adjourned at 7:12 P.M.

Respectfully Submitted,

Linda MacFarlane, Recording Secretary

(SEAL)

Attest: _____
Jaimie Mantie, Executive Director