

MINUTES OF THE WINDSOR LOCKS HOUSING AUTHORITY

Monday, March 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, March 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.

MINUTES

Michael Jordan, Sr., Vice-Chairman, made a motion to approve the minutes of the Monday, February 4, 2019 Meeting, seconded by Ann Marie Claffey, Commissioner to approve the minutes as mailed, said minutes were approved.

Public Present:

Gayle McIntyre #S30, Marlene Pilot #N4, Jennette Griffin #S37, David and Christina Crane #A304, Kevin Sterling #A105, Tom Ptasznik #A309, Karen Mortensen #S36, Anthony Morales #S29, Nancy Haswell #W18, Beverly Balbi #N3.

PUBLIC (Agenda Items)

Christine Crane # A304 expressed her concerns about the proposed smoke free housing policy. Tom Ptasznik # A309 expressed his concerns about the proposed smoke free housing policy.

UNFINISHED BUISNESS

N/A

NEW BUSINESS

- Passing of Carl Philbrick, Chainman.
A moment of silence took place in honor of Carl Philbrick.
- Acting Chairman/Vice Chairman.
Tabled until next board meeting.

- Smoke Free Housing Policy.
A detailed discussion about the current Smoke Free Housing Policy. The fines have been increased to first offense \$300, second offense \$400 and third offense will be eviction. Ann Marie Claffey, Commissioner made a motion to approve the new 100% smoke free housing policy effective 10/1/2019 seconded by Christopher Latournes, Commissioner.
- Adopt 2019 HUD Annual Plan.
Ms. Jaimie Mantie, Executive Director presented the board with a copy of the 2019 HUD Annual Plan. Christopher Latournes, Commissioner made a motion to approve to 2019 HUD Annual Plan, seconded by Joyce Welch, Tenant Commissioner.

PUBLIC

- Tom Ptasznik #A309 stated there is an area of the sidewalk that needs to be fixed.
- Christina Crane #A304 stated her concerns about residents using the town sidewalks on the Grove Street circle.

ADJOURNMENT

There being no further business to come before the meeting, upon a motion by Christopher Latournes, Commissioner, and seconded by Ann Marie Claffey, Commissioner, the meeting was adjourned at 7:05 P.M.

Respectfully Submitted,

Linda MacFarlane, Recording Secretary

(SEAL)

Attest: _____
Jaimie Mantie, Executive Director