

MINUTES OF THE WINDSOR LOCKS HOUSING AUTHORITY

Monday, May 6, 2019
120/124 Southwest Avenue

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

The Windsor Locks Housing Authority met in a Regular Meeting Monday, May 6, 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 6:38 P.M. by Christopher Latournes Commissioner.

ROLL CALL

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

Absent: Michael Jordan, Sr., Vice-Chairman Commissioner

MINUTES

Ann Marie Claffey, Commissioner, made a motion to approve the minutes of the Monday, March 1, 2019 Meeting, seconded by Linda Cray, Tenant Commissioner, to approve the minutes as mailed, said minutes were approved.

Public Present:

Kevin Sterling #A105.

PUBLIC (Agenda Items)

N/A

UNFINISHED BUSINESS

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.

NEW BUSINESS

- Welcome new Board Member – The Board welcomed Steven Bushnik.
- Christopher Kervick, First Selectman made a presentation to the board about the Grove Street and Chestnut Street proposed projects that will effect the WLHA. The matter was tabled until next meeting after the WLHA consults with HUD and Architect.
- Acting Chairman and Vice Chairman positions. The matter was tabled until next meeting.

- Update on Smoke Free Housing Policy. Ms. Jaimie Mantie, Executive Director presented the board with a letter from the HA Attorney. Ann Marie Claffey, Commissioner made a motion to amend the WLHA 100% Smoke Free Housing Policy, second by Steven Bushnik, Commissioner. The updated policy will take effect immediately.

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 Ann Marie Claffey, Commissioner, the meeting was adjourned at 7:19 P.M.

Respectfully Submitted,

Linda MacFarlane, Recording Secretary

(SEAL)

Attest: _____
Jaimie Mantie, Executive Director