

MINUTES OF THE WINDSOR LOCKS HOUSING AUTHORITY

Monday, November 5, 2018
120/124 Southwest Avenue

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

The Windsor Locks Housing Authority met in a Regular Meeting Monday, November 5, 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 6:30 P.M. by Carl Philbrick, Chairman Commissioner.

ROLL CALL

The following were present: Carl Philbrick, Chairman; Michael Jordan, Sr., Vice-Chairman Commissioner; Ann Marie Claffey, Commissioner; Joyce Welch, Tenant Commissioner; Linda Cray, Tenant Commissioner and Jaimie Mantie, Executive Director.

Absent: Christopher Latournes, Commissioner

MINUTES

Michael Jordan, Sr., Vice-Chairman, made a motion to approve the minutes of the Monday, September 3, 2018 Meeting, seconded by Joyce Welch, Tenant Commissioner to approve the minutes as mailed, said minutes were approved.

Motion to Move Agenda Items

Michael Jordan, Sr., Vice-Chairman, made a motion to move the agenda item order, second by Linda Cray, Tenant Commissioner. New item order – 1. Sec 8 Tenant Relocation Policy. 2. Annual Audit. 3. Smoke Free Housing Policy.

Tenants Present:

Helen Moody # B105. Beverly Balbi # N3. Herve Caron # B208. Gabe Teixeira # C302. Else Firton # W21. Kevin Sterling # A105. Sandra Dupuis # S27. Karen Mortensen # S36. Johnette Griffin # S37. Janet Scavetta # C305. Charlene Ferrari # N2. Gayle McIntyre # S30. Susan Chikar # C101. Edmund Rivers III # A302. Marlene Pilotte # N4. Tom Ptasznik # A309. Candy Hewitt # N9. Jeffery Fletcher # A201. Steve Goodrow # A205. Shirley Masse # S32. Kristina Crane # A304.

Letters Written:

James and Pat Zeruk # B204. Steve and Carolyn Markowski # N5.

PUBLIC (Agenda Items)

Johnette Griffin # S37. Stated her grievances with the proposed new smoking rule.
Tom Ptasznik # A309. Stated his grievances with the proposed new smoking rule.
Kevin Sterling # A105. Stated his grievances with the proposed new smoking rule.

Charleen Ferrari # N2. Stated her grievances with the proposed new smoking rule.
Steven Goodrow # A205. Stated his grievances with the proposed new smoking rule.
Gabe Teixeira # C302. Stated his grievances with the proposed new smoking rule.
Kristina Crane # A304. Stated her grievances with the proposed new smoking rule.
Shirley Masse # S32. Stated her grievances with the proposed new smoking rule.
Helen Moody # B105. Stated her grievances with the proposed new smoking rule.
Janet Scavetta # C305. Stated her grievances with living at 11 Grove Street.

UNFINISHED BUISNESS

Tabled from November 7, 2016 Meeting.

- Expiring lease with Town of Windsor Locks for 41 Oak Street. Ms. Jaimie Mantie, Executive Director reported she has not received any information. *Tabled.*
- 50 Chestnut Street Flood. Ms. Jaimie Mantie, Executive Director reported she received an email from the First Selectman stating the Town would like to begin cleaning out the brook again.

NEW BUSINESS

- Section 8 Tenant Relocation Policy. Ms. Jaimie Mantie, Executive Director reported that after speaking with HUD it was determined that the WLHA should not put Section 8 clients in hotels. The Town of Windsor Locks should put the clients in hotels if the unit is uninhabitable.
- Annual Audit. Ms. Jaimie Mantie, Executive Director reported that the annual audit for 2018 will be from November 6 – 8.
- Smoke Free Housing Policy. The Board of Commissioners announced that they will take all the residents comments into consideration before approving a new smoke free housing policy.

PUBLIC

ADJOURNMENT

There being no further business to come before the meeting, upon a motion by Michael Jordan, Vice-Chairman, and seconded by Ann Marie Claffey, Commissioner, the meeting was adjourned at 7:15 P.M.

Respectfully Submitted,

Linda MacFarlane, Recording Secretary

(SEAL)

Attest: _____
Jaimie Mantie, Executive Director