

Monthly Meeting for the Housing Authority of the Town of Windsor

Fitch Court Apartments Conference Room

156 Bloomfield Avenue, Windsor, CT 06095

Wednesday, November 27, 2019

1. Call to order

At 10:27 a.m., Randy McKenney, Chair, called to order the monthly meeting of the Housing Authority of the Town of Windsor.

2. Roll Call

Present: Commissioner Randy McKenney, Commissioner Robert Mack, Commissioner Dell Rondinone and Executive Director Urleen Naughton

3. Minutes Approval

The motion was made by Commissioner McKenney and seconded by Commissioner Rondinone and Commissioner Mack to approve the minutes of the October 30, 2019 meeting. The motion passed.

4. Financial Report

Financial issues are being handled as challenges continue.

5. Debit Card Report

6. Capital Improvements

Improvements will continue to be made as needed.

7. Public Communications

The executive director and commissioner have attended the annual Windsor Town Council meeting on Monday, November 18, 2019.

A motion was made to vote on financials. The motion was made by Commissioner McKenney and seconded by Commissioner Rondinone and Commissioner Mack. The motion passed.

The Executive Director along with Commissioner McKenney attended a meeting with the Town of Windsor regarding the homeless population and how to eradicate homelessness. Those who attended included State Representative Brandon McGhee, staff from Community Renewal Team, (CRT), The Department of Housing, The Urban League and others from the greater Hartford area.

8. Bedbug status

There is nothing to report at this time.

9. Eviction Proceedings

There is nothing to report at this time.

10. Resident Vacancy Status

There is nothing to report at this time.

11. Bills and Communications

There is nothing to report at this time.

12. Executive Director Report

There is nothing to report at this time.

13. Report of Tenant Commissioner

Repairs will be made to units if determined to be necessary.

14. Old Business

There is nothing to report at this time.

15. New Business

There is nothing to report at this time.

16. Adjournment

The motion was made by Commissioner McKenney and seconded by Commissioner Rondinone and Commissioner Mack that the meeting be adjourned. The motion carried at 11.28 a.m. Commissioner McKenney adjourned the meeting.