

Monthly Meeting for the Housing Authority of the Town of Windsor
Fitch Court Apartments Conference Room
156 Bloomfield Avenue, Windsor, CT 06095
Monday, December 30, 2019

1. Call to Order
At 10:35 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 (via telephone), Commissioner Dell Rondinone, Evelyn Baez, Resident Services Coordinator and Executive Director Urleen Naughton.
3. Minutes Approval
The motion was made by Commissioner McKenney and seconded by Commissioner Mack and Commissioner Rondinone to approve the minutes of the November 27, 2019 meeting. The motion passed.
4. Financial Report
Financial issues are being handled as challenges continue.
5. Debit Card Report
The debit card has not been used during this period.
6. Capital Improvements
Improvements will continue as needed.
7. Public Communications
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
11. Bills and Communications
There is nothing to report at this time.
12. Executive Director Report
13. Resident Service Coordinator Report
Resident Service Coordinator issued and explained her report in the meeting.

14. Report of Tenant Commissioner

15. Old Business

16. New Business

The renovation continues at Millbrook.

17. Adjournment

The meeting was suspended due to an Executive Session at 11:45 a.m. The board meeting reconvened and was also adjourned at 1:00 p.m.