

# **Housing Authority of the Town of Windsor**

156 Bloomfield Avenue  
Windsor, CT 06095-4235  
Phone (860) 285-8090  
Windsorha.org

Commissioners: Chair – Elizabeth Kenneson  
Vice Chair- Della Rondinone  
Secretary-Randy McKenney  
Treasurer – Robert Mack  
Assistant Treasurer – Vacant

## **Rescheduled Meeting**

Annual Meeting for the Housing Authority of the Town of Windsor  
Fitch Court Apartments Community Room  
156 Bloomfield Ave., Windsor, CT 06095  
Monday, February 3, 2020 @ 1:00 PM

### **1. Call to order**

At 1:19pm Randy McKenney, Chair, called to order the rescheduled annual meeting of the Housing Authority of the Town of Windsor.

### **2. Roll call**

Present: Commissioners Mckenney, Rondinone, and Mack, and Executive Director Naughton. Two position on the board remains vacant.

### **3. Minute approval**

The motion was made by Commissioner Rondinone and seconded by Commissioner Mack to approve the minutes of the January 28, 2019 annual meeting. The motion carried 3-0-0.

### **4. Election of officers**

- The motion was made by Commissioner Rondinone and seconded by Commissioner Mack that Commissioner Mckenney be elected Chairperson. The motion carried 3-0-0.
- The motion was made by Commissioner Mckenney and seconded by Commissioner Mack that Commissioner Rondinone be elected Vice-Chairperson. The motion carried 3-0-0.
- The motion was made by Commissioner Mckenney and seconded by Commissioner Rondinone that Commissioner Mack be elected Treasurer. The motion carried 3-0-0.

### **5. Appointment to standing committees**

No action at this time

### **6. Adjournment**

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The motion was made by Commissioner McKenney and seconded by Commissioner Rondinone that the meeting be adjourned. The motion carried 3-0-0 and at 1:22PM Commissioner Mckenney adjourned the meeting.

Respectfully submitted,  
Jennifer Schumsky