

Monthly Meeting for the Windsor Housing Authority
Fitch Court Apartments, Office
156 Bloomfield Avenue, Windsor, CT 06095
Tuesday, Dec 15, 2020 @ 3:30

1. Call To Order

At 3:36 p.m., Randy McKenney, Chair, called to order the monthly meeting of the WHA.

2. Roll Call

Present: Commissioner Chair Randy McKenney, Commissioner Robert Mack, Commissioner Dell Rondinone (via Phone), Commissioner Adam Gutcheon, Commissioner Herman Woodard, Executive Director Urleen Naughton.

Public guests: Robert Berman Bloomfield Housing Authority Commissioner Chair, Sally Grossman resident of Windsor, Cynthia Green resident of Windsor

3. Minutes Approval

Minutes from November 17, 2020 approved with removal of statement made by Commissioner Gutcheon, the motions was made by Commissioner Gutcheon second by Commissioner McKenney. The motion to accept amended minutes was made by Commissioner McKenney and seconded by Commissioner Herman Woodard, of the Nov 17, 2020 meeting. The motion passed.

4. Financial Report

The motion was made by Commissioner McKenney and seconded by Commissioner Woodard, to approve the financials as presented. The motion passed.

5. Capital Improvements

Improvements will continue as needed. Completed for 2020, various pictures provided of before and after of renovations completed by WHA for of Fitch Court and Shad Run.

6. Public Communications

Sally Grossman watched the Town Council meeting on Dec 7, 2020 via WINTV, Sally had a question about the petition and wants to know what the Windsor Housing Authority is doing about it.

7. Bedbug Status

There is nothing to report at this time.

8. Eviction Proceedings

Any evictions will be on hold per Executive Order from State of CT until February 9, 2021.

9. Resident Vacancy Status:

Fitch Court: no changes/ nothing to report

Shad Run: no changes/ nothing to report

Millbrook Village: Under Contraction

10. Bills and Communications:

There is nothing to report at this time.

11. Executive Director Report:

Challenges continue as expected as improvements continue to be made.

12. Resident Service Coordinator Report:

Report was provided as to all the Covid-19 informational notification that was hand delivered to the residents and the various PPE and food drives held during this pandemic.

13. Report of Tenant Commissioner

Commissioner Rondinone would like to see more policing awareness at night on all properties due to perceived illegal activities on properties.

14. Old Business:

None at this time.

15. New Business:

Commissioner Gutcheon introduced unmoved adoption of the sense of the board of commissioners that it desires governments training to better understand its roles and responsibilities as a board. Commissioner Mack seconded. After discussion, the motion passed unanimously.

16. Adjournment:

The motion was made by Commissioner McKenney and seconded by Commissioner Gutcheon, Commissioner Woodard, that the meeting be adjourned. The motion carried at 5:00 p.m. Commissioner McKenney adjourned the meeting.