# Housing Authority of the Town of Windsor

156 Bloomfield Avenue Windsor, CT 06095-4235 Phone (860) 285-8090 Windsorha.org Commissioners: Chair – Herman Woodard Vice Chair- Della Rondinone Secretary-Vacant Treasurer – Robert Mack Assistant Treasurer – Vacant

Annual Meeting for the Windsor Housing Authority
Fitch Court Apartments
February 1, 2021 @ 2:00
Election of Chair
Zoom meeting

### 1. Call to order

At 2:01pm Robert Mack, Acting Chair, called to order the election of Chair for the Windsor Housing Authority.

### 2. Roll call

Present: Commissioners Robert Mack, Della Rondinone, and Herman Woodard, Adam Gutcheon and Executive Director Naughton. Two position on the board remain vacant.

### 3. Election of officers

• The motion was made by Commissioner Della Rondinone and seconded by Commissioner Robert Mack that Commissioner Herman Woodard be elected Chairperson. The motion carried 3-0-0.

## 4. Adjournment

The motion was made by Commissioner Adam Gutcheon and seconded by Commissioner Della Rondinone that the meeting be adjourned. The motion carried 3-0-0 and at 2:07PM Commissioner Woodard adjourned the meeting.

Respectfully submitted, Jennifer Schumsky