

Monthly Meeting for the Windsor Housing Authority
Fitch Court Apartments, Office
156 Bloomfield Avenue, Windsor, CT 06095
Wednesday, January 27, 2021 @ 3:00

1. Call To Order

At 3:03 p.m., Robert Mack, (sitting) Chair, called to order the monthly meeting of the WHA.

2. Roll Call

Present: Commissioner Robert Mack Chair, Commissioner Dell Rondinone Vice Chair, Commissioner Adam Gutcheon, Commissioner Herman Woodard, Executive Director Urleen Naughton.

Public guests: Sally Grossman, Susan Miller, Joyce Ward, Eric Whiner, Donna Grossman, Kay McAuliffe, Becky Jacobson

3. Minutes Approval

The motion was made by Commissioner Robert Mack and seconded by Commissioner Adam Gutcheon, to approve the minutes of the December 15, 2020 meeting. The motion passed unanimously.

4. Financial Report

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

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

There were several town residents on zoom, concerned about the conditions in which the residents at Millbrook Village are currently presenting and the way they feel they are being treated.

Guest: Sally Grossman, Susan Miller, Joyce Ward, Eric Whiner, Donna Grossman, Kay McAuliffe, Becky Jacobson

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.

9. Resident Vacancy Status:

Fitch Court: no changes/ nothing to report

Shad Run: no changes/ nothing to report

Millbrook Village: Under Construction

10. Bills and Communications:

There is nothing to report at this time.

11. Executive Director Report:

During the summer of 2020, Windsor Housing repaired exterior units at Shad Run property along with exterior lighting for all 58 units' front and rear. All exterior doors at Shad Run were repaired and repainted.

Added picnic tables and umbrellas on all properties for the tenants to be able to practice social distancing on the outside of their units. Gazebos were restored and repainted. Fitch Court has new lighting throughout the entire building and entry ways.

WHA Staff attended many webinars and conference calls with HUD in regards to the Care Act as it pertains to housing authority best practices to during this pandemic.

Commissioner's roles, guides, policies, as they relate to the board. The day to day operations are the responsibilities of WHA's, Executive Director and her staff.

12. Resident Service Coordinator Report:

Report was provided as to 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 unsafe activities on properties.

14. Old Business:

None at this time.

15. New Business:

None at this time.

16. Adjournment:

The motion was made by Commissioner Adam Gutcheon and seconded by Commissioner Della Rondinone, meeting be adjourned. The motion carried at 4:32 p.m. Commissioner Robert Mack adjourned the meeting.