

Housing Authority of the Town of Windsor
Board of Commissioners
Special Meeting
April 20, 2021, 3:00 p.m.
Windsor Chamber of Commerce and Zoom
UNAPPROVED MINUTES

Commissioners present: Engelmann, Gutcheon, Jaamal, Mack
Commissioners absent: None

1. Call to Order

Commissioner Gutcheon, Chair, called the meeting to order at 3:07 p.m.

2. Public Communications

Brian Smith and Billy Barton spoke about the state of the Fitch Court and Millbrook grounds, the renovation project, and other concerns. Mr. Smith shared the toll on his physical and mental health that being treated like an enemy has had on him. He said that residents are making what would appear from the outside to be irrational decisions because they are in an irrational situation.

3. Staff ID Policy

The Board had a preliminary discussion about the need for staff, contractors, vendors, commissioners, and anyone else on official business or interacting with tenants to wear photo ID. The chair said he would research other PHA policies and practices around photo ID.

4. Visitors to WHA Properties

The Board discussed complaints brought to them by residents alleging WHA staff told them they weren't allowed to have guests. A review of the Authority's policies around visitors and guest parking ensued and the chair said he would get clarification from staff.

5. Appointment of Temporary Administrator

The Chair stated he didn't think action was necessary at this time. A chain of command and lines of communication have been established. The Board reserves the right to appoint a locum tenens if the Executive Director's absence is extended.

The other commissioners agreed and took no action on this item.

6. Adjournment

Mr. Jaamal moved adjournment. Ms. Engelmann seconded.

Ms. Engelmann reassured the tenants that the Board is here for them and no matter what the truth is, we will find it and make things right.

Mr. Jaamal raised the issue of holdover tenants. He wanted to make sure the Board is aware there are tenants whose leases have expired and others which are about to expire. Tenants want the security of a lease agreement.

The chair stated that the Board's next meeting would be April 28 at 3:00 p.m., preceded by a listening session at 2:00.

To adjourn	Aye: Engelmann, Gutcheon, Jaamal, Mack
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The meeting adjourned at 4:03 p.m.