

Housing Authority of the Town of Windsor

Board of Commissioners

Special Meeting

May 10, 2021, 10:00 a.m.

Council Chambers, Windsor Town Hall 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 10:06 a.m.

2. Executive Session concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (Executive Director)

Commissioner Jaamal moved that the Board enter executive session concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (Executive Director). Commissioner Engelmann seconded.

To enter executive session concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (Executive Director)	Aye: Engelmann, Gutcheon, Jaamal, Mack.
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The Board entered executive session at 10:08 a.m. Present were Commissioners Engelmann, Gutcheon, Mack, and Jaamal.

At 10:34 a.m., Mr. Jaamal moved that the Board exit executive session. Ms. Engelmann seconded.

To exit executive session	Aye: Engelmann, Gutcheon, Jaamal, Mack.
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3. Possible action arising from item 2

The chair read resolution 2021-07. Mr. Jaamal moved adoption of the resolution; Ms. Engelmann seconded.

To adopt Resolution 2021-07	Aye: Engelmann, Gutcheon, Jaamal. Not Voting: Mack.
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The motion to adopt the resolution passed 3-0-1.

4. Adjournment

Mr. Jaamal moved adjournment. Ms. Engelmann seconded.

To adjourn	Aye: Engelmann, Gutcheon, Jaamal, Mack.
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The meeting adjourned at 10:36 a.m.

Resolution 2021-07: A resolution concerning Authority personnel

Resolved, that the Board of Commissioners terminates the employment of Urleen Naughton on the grounds of insubordination, lack of candor, and violations of the Personnel Policy of the Housing Authority of the Town of Windsor. Because of her lack of candor and cooperation, the Board reserves the right to assert additional grounds for termination as additional facts come to light.

Further resolved, that the Board establishes a committee of inquiry to investigate the tenure of Ms. Naughton. Said committee shall, by and through its chair, have full power and authority to demand and examine books, papers, records, accounts, contracts, deeds, regulations or documents relating to official misconduct committed by or at the will of Ms. Naughton.

Further resolved, that the former employee is not to communicate with tenants of the agency, nor to enter Housing Authority property except to return agency property and pick up personal effects.