

**Housing Authority of the Town of Windsor**  
Votes of the  
Board of Commissioners  
Special Meeting  
June 30, 2021

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

Question	Vote
To approve the minutes of June 9 and June 21, 2021	Aye: Engelmann, Gutcheon, Jaamal, Mack.
To adopt Resolution 2021-12	Aye: Engelmann, Gutcheon, Jaamal, Mack.
To adopt Resolution 2021-13	Aye: Engelmann, Gutcheon, Jaamal, Mack.
To adjourn	Aye: Engelmann, Gutcheon, Jaamal, Mack.

## 2021-12: A resolution concerning the 2021 Regular Meeting Calendar of the Board of Commissioners

Resolved, that the Board of Commissioners adopts the following regular meeting calendar for 2021:

<b>Date</b>	<b>Time</b>	<b>Location</b>
January 27	3:00 p.m.	Online-only
February 24	3:00 p.m.	Online-only
March 24	3:00 p.m.	Council Chambers, Town Hall 275 Broad Street and <a href="https://us02web.zoom.us/j/83042470694?pwd=anBhNU9lb3NqSXZlRERIRUNJa2xzdz09">https://us02web.zoom.us/j/83042470694?pwd=anBhNU9lb3NqSXZlRERIRUNJa2xzdz09</a>
April 28	3:00 p.m.	Ludlow Room, Town Hall 275 Broad Street and <a href="https://zoom.us/j/91628963594">https://zoom.us/j/91628963594</a>
August 18	3:00 p.m.	Community Room, Fitch Court Apartments 156 Bloomfield Ave and <a href="https://zoom.us/j/91628963594">https://zoom.us/j/91628963594</a>
September 15	3:00 p.m.	Community Room, Millbrook Village 35 Mack St and <a href="https://zoom.us/j/91628963594">https://zoom.us/j/91628963594</a>
October 20	3:00 p.m.	Community Room, Shad Run Terrace 40 Henry St and <a href="https://zoom.us/j/91628963594">https://zoom.us/j/91628963594</a>
November 17	3:00 p.m.	Community Room, Fitch Court Apartments 156 Bloomfield Ave and <a href="https://zoom.us/j/91628963594">https://zoom.us/j/91628963594</a>
December 15	3:00 p.m.	Community Room, Millbrook Village 35 Mack St and <a href="https://zoom.us/j/91628963594">https://zoom.us/j/91628963594</a>

Further resolved, that a special meeting is called for July 21, 3:00 p.m., Community Room, Shad Run Terrace, 40 Henry St and <https://zoom.us/j/91628963594>.

## 2021-13: A resolution concerning a countersigner to orders and checks

Whereas on March 24, 2021 for various exigent reasons, the Board of Commissioners designated a countersigner to orders and checks for the payment of money pursuant to Article III, Section 4 of its bylaws; and

Whereas the exigencies requiring this action are no longer present; now therefore be it

Resolved, that Resolution 2021-02 is hereby repealed.