

Housing Authority of the Town of Windsor
Votes of the
Board of Commissioners
Special Meeting
September 23, 2021

Commissioners present: Engelmann, Freeman, Gutcheon, Jaamal.
Commissioners absent: McKay.

Question	Vote
To approve the minutes of August 18, 2021	Aye: Engelmann, Freeman, Gutcheon, Jaamal.
To adopt Resolution 2021-14	Aye: Engelmann, Freeman, Gutcheon, Jaamal.

2021-14: A resolution appointing the Board of Directors of Fitch Court Apartments, Inc.

Resolved, that pursuant to Article II, Section 1 of the bylaws of Fitch Court Apartments, Inc., that corporation's Board of Directors shall consist of Carol Engelmann, Harry Freeman, Adam Gutcheon, Taariq Jaamal, and Stephen McKay. The term of each director shall expire with their term as a commissioner of the Housing Authority of the Town of Windsor.