

Housing Authority of the Town of Windsor

Votes of the
Board of Commissioners
Regular Meeting
October 20, 2021

Commissioners present: Engelman, Freeman, Gutcheon, Jaamal, McKay.

Commissioners absent: None

Question	Vote
To approve the minutes of September 23, 2021	Aye: Engelman, Freeman, Gutcheon, Jaamal, McKay.
To conditionally approve invoice 09-2021-WHA submitted by the Meriden Housing Authority, contingent on receipt of sufficient backup materials by the chair.	Aye: Engelman, Freeman, Gutcheon, Jaamal, McKay.
To adopt Resolution 2021-15	Aye: Engelman, Freeman, Gutcheon, Jaamal, McKay.

2021-15: A resolution establishing a special committee for 2022 goal-setting

Resolved, that pursuant to Article V of the Housing Authority of the Town of Windsor bylaws, a special committee is created for the purpose of setting agency goals for 2022. The committee shall report to the Board no later than the January 2022 regular meeting of the Board.