

**Housing Authority of the Town of Windsor**

Board of Commissioners

Special Meeting

Wednesday, January 5, 2021 at 3:00 p.m.

REMOTE ONLY

via Zoom

Commissioner Gutcheon, Chair, called the meeting to order at 3:08 p.m.

**1. Roll Call**

Commissioners present: Engelmann, Freeman, Gutcheon, Jaamal.

Commissioners absent: McKay

**2. Public Comment and Written Communications**

No written communications.

**3. Approval of Minutes**

- a. October 20, 2021
- b. November 17, 2021
- c. December 15, 2021

Commissioner Freeman moved to approve the minutes of October 20, November 17, and December 15, 2021. Commissioner Jaamal seconded.

|  |  |
|--|--|
| To approve the minutes of October 20, November 17, and December 15, 2021 | Aye: Engelmann, Freeman, Gutcheon, Jaamal. |
|--|--|

**4. Review of Draft 2022 Budget**

Hayley Fetrow, Chief Financial Officer, reviewed the process, format, and substance of the draft 2022 budget. Questions from the Board followed.

**5. Adjournment**

Mr. Freeman moved adjournment. Commissioner Engelmann seconded.

|  |  |
|--|--|
| To approve the minutes of October 20, November 17, and December 15, 2021 | Aye: Engelmann, Freeman, Gutcheon, Jaamal. |
|--|--|

The meeting adjourned at 4:21 p.m.