

Housing Authority of the Town of Windsor

Votes of the
Board of Commissioners
Regular Meeting
February 16, 2022

Commissioners present: Engelmann, Freeman, Gutcheon, Jaamal, McKay (left at 4:00).

Commissioners absent: None

Issue	Vote
To approve the minutes of January 19, 2022	Aye: Engelmann, Freeman, Gutcheon, Jaamal, McKay.
To approve the proposed addendum to the Shared Services Agreement with the Housing Authority of the City of Meriden	Aye: Engelmann, Freeman, Gutcheon, Jaamal, McKay.
To amend proposed Resolution 2022-03 by substituting "5% (five percent)" in place of "\$25 (twenty-five dollars)"	Aye: Engelmann, Freeman. No: Gutcheon. Recused: Jaamal.
To adopt Resolution 2022-03 (as amended)	Aye: Engelmann, Freeman, Gutcheon. Recused: Jaamal.
To enter executive session concerning strategy and negotiations with respect to pending litigation (Northeast Building Group, Inc. v. WHA)	Aye: Engelmann, Freeman, Gutcheon, Jaamal.
To exit executive session	Aye: Engelmann, Freeman, Gutcheon, Jaamal.
To adjourn	Aye: Engelmann, Freeman, Gutcheon, Jaamal.