## HOUSING AUTHORITY OF THE TOWN OF WINDSOR BOARD OF COMMISSIONERS

## **REGULAR MEETING**

Wednesday, March 16, 2022 at 3:00 p.m. Fitch Court Community Room, 156 Bloomfield Avenue and via Zoom at <a href="https://zoom.us/j/91628963594">https://zoom.us/j/91628963594</a> or dial 929-205-6099 and enter the Meeting ID: 916 2896 3594

- 1. Roll Call
- 2. Public Comment and Written Communications
- 3. Approval of Minutes
  - a. February 16, 2022
- 4. Report of Tenant Commissioner
- 5. Chair's Report
- 6. Financial Report
- 7. Management Reports
  - a. Millbrook Village rehabilitation project
  - b. Work orders
  - c. Procurement activities
  - d. Resident relations
- 8. New Business
- 9. Old Business
- 10. Executive Session concerning strategy and negotiations with respect to pending litigation (Schumsky v. WHA)
- 11. Settlement of Schumsky v. WHA
- 12. Adjournment

## Resolution 2022-03: Rent Increase

WHEREAS: the Connecticut Housing Finance Authority (CHFA), and the Department of Housing (DOH), requires review of the rental amounts for the State Moderate Income Developments and other affordable housing developments (Fitch Court, Shad Run and Mill Brook), and

WHEREAS: the Housing Authority of the Town of Windsor has reviewed the rents and recognized a need to increase the rents, and

WHEREAS: the residents were notified of a proposed 5% (five percent) rent increase on October 25, 2021 and given 30 days to comment, and

WHEREAS: A public hearing was held on November 29, 2021, and

WHEREAS: the Board of Commissioners of the Housing Authority of the Town of Windsor has reviewed the new rents:

NOW, THEREFORE, BE IT RESOLVED: that the Board of Commissioners of the Housing Authority of the Town of Windsor hereby approves a rent increase for every size unit of \$25 (twenty five dollars), effective with the recertification of residents April 1, 2022.