

Housing Authority of the Town of Windsor
Board of Commissioners
Special Meeting
Wednesday, June 21, 2022 at 3:00 p.m.
Community Room, Fitch Court Apartments
UNAPPROVED MINUTES

Commissioner Gutcheon, Chair, called the meeting to order at 3:02 p.m.

1. Roll Call

Commissioners present: Engelmann, Freeman, Gutcheon, Jaamal

Commissioners absent: McKay

2. Public Comment and Written Communications

None.

3. Approval of Minutes

a. June 15, 2022

Commissioner Jaamal moved to approve the minutes of June 15, 2022. Commissioner Engelmann seconded.

Commissioner Freeman asked unanimous consent to amend the minutes by inserting the following at the end of item 6:

“Commissioner Freeman moved acceptance of the May financial reports. Commissioner Jaamal seconded. The motion passed unanimously.”

Without objection, the minutes were so amended.

To amend the minutes of June 15, 2022 by inserting the following at the end of item 6: “Commissioner Freeman moved acceptance of the May financial reports. Commissioner Jaamal seconded. The motion passed unanimously.”	Aye: Engelmann, Freeman, Gutcheon, Jaamal
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To approve the minutes of June 15, 2022	Aye: Engelmann, Freeman, Gutcheon, Jaamal
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4. Report of Management Services Procurement Committee

The Chair and Commissioners Freeman and Engelmann described the process followed so far to procure management services for the Authority. The committee has recommended a finalist, and an interview and site visits were conducted by the committee on June 17. The finalist will meet with residents on Monday, June 27 (3:00 at the Shad Run Terrace Community Room and 4:30 in the Fitch Court Community Room). The Board will meet shortly following the Fitch Court meeting to vote on awarding the contract.

The Chair opened the floor to questions from the public. Several residents had questions about the process and the implications of this procurement on service delivery.

5. Adjournment

With no further business, the meeting adjourned at 3:40 p.m.