

2024

Windsor Housing Authority
156 Bloomfield Avenue, Windsor, CT 06095
Phone (860) 1285-8090 • Fax (860) 688-7131
Website: www.windsorrha.org

WINDSOR HOUSING AUTHORITY
Board of Commissioner's
SPECIAL MEETING MINUTES
Wednesday, MAY 22, 2024, 1:00 pm
Community Room, Millbrook Village
Unapproved Minutes

MEMBERS PRESENT: Carol Engelmann, Harry Freeman, Steve McKay, Taariq Jaamal

MEMBERS ABSENT: None

WHA Representatives: Maria DeMarco (President, DeMarco Management Group),
Darlene West (Director of Housing)

CALL TO ORDER: Carol Engelmann called the meeting to order at 1:04 PM at the Windsor Housing Authority, Millbrook Village Community Room.

PUBLIC COMMENT: The following members of the public spoke to the Board (All residents of 35 Mack Street)

Vicki Arnesen- Ramp and TV

Andrea Kubalik- Ramp, clean out gazebo, Flag (veterans), Gutters, lawn condition

Jerome McCollum- Dogs, and dog sitting

ADOPTION OF MINUTES March 20, 2024: McKay made a motion to “approve the March 20, 2024, meeting minutes”. With Noted Corrections

#6a Motion increased the number of homeless veterans from 8 to 10.

2nd Motion Financial approve 1 not twice, Motion passed, with Commissioner Freeman seconded.

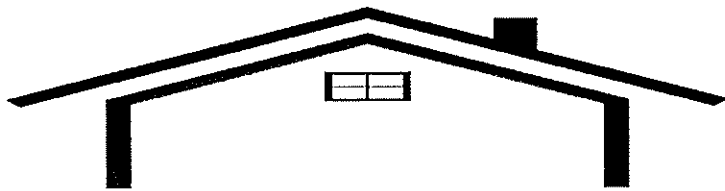
Without further discussion the motion passed with 4 in favor and 0 opposed.

ADOPTION OF MINUTES April 17, 2024: McKay made a motion to “approve the April 17, 2024, meeting minutes”. With Noted Corrections

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CORRESPONDENCE: None to report

FINANCIAL REPORT: Budget Review: July 1 outside Consultants/auditors involved.
Table Budget discussions until Special meeting

CHAIRMAN'S REPORT:

- i. Response from Chairman to Public Communications regarding Flag at Millbrook Village
- ii. Red Line – Header date-correction

Motion made by Commissioner Freeman, seconded by Chairman, Engelmann

MANAGEMENT REPORT: Nothing g to report

TENANT COMMISSIONER REPORT: Tenant Commissioner Tarrig Jaamal has resigned from WHA Board of Commissioner, effective June 24, 2024.

NEW BUSINESS:

- i. Next Meeting-Special Meeting June 5 at Fitch Court at 1:00 pm
- ii. Executive Session June 26th Available

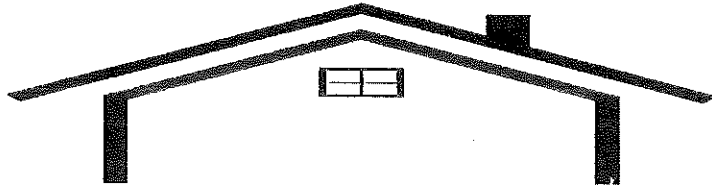
OLD BUSINESS: Nothing to report .

PUBLIC COMMENT: None

ADJOURNMENT: Commissioner McKay may motion to adjourn the May 22, 2024, meeting.
Commissioner Jaamal seconded.

With no further business, the meeting adjourned at 1:21 pm.
Without further discussion the motion passed with 4 in favor and 0 opposed.

Respectively Submitted,



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