

Minutes

The Commissioners of the Housing Authority of the City of Willimantic met in a special meeting at the Housing Authority offices, 49 West Avenue, Willimantic, Connecticut at 7:00 p.m. on Wednesday, January 27, 2016. The meeting was called to order by the Chairman. Upon roll call, those present and absent were as follows:

PRESENT	ABSENT
John Naumec	
Linda Stevens	
Jean Gaskin	
John Schwenk	
Michele Nahas	

Desmond VonBora, resident of Jonathan Trumbull Terrace was also present.

The Minutes of the previous meeting were unanimously accepted as read.

CORRESPONDENCE:

1/11/16 Richard Blumenthal, Senator, Elevator Inquiry at John Ashton Towers.

1/12/16 James Staunton, Email, Inquiry into Elevators at John Ashton Towers.

1/13/16 WHA, Response to Inquiry from James Staunton of HUD regarding Elevators at John Ashton Towers.

Undated Payment in Lieu of Taxes, PILOT distribution for FYE 6/30/2015.

PUBLIC TIME:

No one from the public spoke.

EXECUTIVE DIRECTOR'S REPORT:

The report of the Executive Director is attached herewith and hereby made a part of these minutes.

Resolution #3920

The following resolution, #3920 was introduced by Commissioner Nahas, read in full and considered:
BE IT RESOLVED: That the following Voucher Checks are approved as paid:

Project Conn 10-1-2-5	Transfer to COF	\$163,662.86
Project MR-7	Transfer to COF	\$ 26,731.73
Project MR-34	Transfer to COF	\$ 30,971.68
Project MR-50 Section 8	Transfer to COF	\$ 50,328.73
Project E-22	Transfer to COF	\$ 10,677.59
Project E-87	Transfer to COF	\$ 15,546.19
Central Office Fund		#13081 - 13367

Commissioner Nahas moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Stevens and upon roll call, the "Ayes" and "Nays" were as follows:

"AYES"	"NAYS"
John Naumec	None
Jean Gaskin	
Linda Stevens	
John Schwenk	
Michele Nahas	

The Chairman thereupon declared said motion carried and said resolution adopted.

EXECUTIVE SESSION:

The Board went into executive session to discuss employee and tenant issues at 7:10 PM. The Board returned to regular session at 7:15 PM.

OTHER BUSINESS:

As directed by the Board, Kim Haddad has taken action to start the rehabilitation of Marcella Eastman Terrace. Quisenberry Arcari Architects is working to prepare an updated Capital Needs Assessment of this property. The Board has requested that the existing Architect and Engineering Contract with Quisenberry Arcari Architects be extended to cover further development at our Moderate Rental Housing and requests that Kim Haddad request a contract to be prepared for final approval at the February 24, 2016 meeting.

No Other Business.

PUBLIC TIME:

No one from the public was present.

There being no further business to come before the Board, it was moved, seconded, and carried that the meeting adjourn. The Chair thereupon declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Kim Haddad
Secretary