

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, October 28, 2015. 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	

The Minutes of the previous meeting were accepted as read with the exception of John Schwenk who abstained.

CORRESPONDENCE:

10/15/15 Nahro Monitor.

Undated PHRN, Notice of Meeting for Resident Involvement in the Revitalization of Jonathan Trumbull Terrace.

10/15/15 Kim Haddad, Letter to CHFA requesting Jonathan Trumbull be released from rehabilitation loan.

10/22/15 The Hartford, 5 Year graph of claims and expenses.

EXECUTIVE DIRECTOR'S REPORT:

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

PUBLIC TIME:

No one from the public was present.

Resolution #3908

The following resolution, #3908 was introduced by Commissioner Gaskin, 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	\$126,994.38
Project MR-7-34	Transfer to COF	\$ 42,134.32
Project MR-50 Section 8	Transfer to COF	\$ 38,408.59
Project E-22-87	Transfer to COF	\$ 19,100.91
Central Office Fund		#12279 - 12542

Commissioner Gaskin 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.

DISCUSSION: Jonathan Trumbull Terrace

The Board was updated on the status of the redevelopment of Jonathan Trumbull Terrace. The Housing Authority continues to work towards a November 9, 2015 submission for funding by preparing the necessary documents for the application process. We have updated our Environmental Review, contracted for a market study and considered partnering with a development consultant in this process.

EXECUTIVE SESSION:

The Board went into executive session to discuss employee and tenant issues at 7:25 PM and returned to regular session at 7:35 PM.

OTHER BUSINESS:

Resolution #3909

The following resolution, #3909 was introduced by Commissioner Stevens, read in full and considered:

BE IT RESOLVED: That the Executive Director be authorized to enter into a Memorandum of Understanding (MOU) with The Women's Institute for Housing and Economic Development, Inc. with the understanding that we would negotiate a contract for a partnership in the redevelopment of Jonathan Trumbull Terrace to be approved by the Board of Commissioners at a forthcoming meeting.

Commissioner Stevens moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Nahas 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.

PUBLIC TIME:

No one from the public had any further comments.

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 7:55 p.m.

Respectfully submitted,

Kim Haddad
Secretary