

Minutes

The Commissioners of the Housing Authority of the City of Willimantic met in a regular meeting at the Housing Authority offices, 49 West Avenue, Willimantic, Connecticut at 7:00 p.m. on Wednesday, October 29, 2014. The meeting was called to order by the Chairman. Upon roll call, those present and absent were as follows:

PRESENT

John Naumec
Jean Gaskin
Linda Stevens

ABSENT

John Schwenk

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

CORRESPONDENCE:

10/14/14 The Chronicle, Article mentioning bus shelter at 621 Valley Street.

10/15/14 William Kelly, Letter of resignation.

09/30/14 NAHRO Monitor.

Executive Director's Report

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

PUBLIC TIME:

No member of the public addressed the Board.

Resolution #3865

The following resolution, #3865 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 #141	\$186,631.40
	Transfer to MR50 #142	\$124,142.85
Project MR-7-34	Transfer to COF #131	\$ 34,717.78
Project MR-50 Section 8	Transfer to COF #132	\$ 24,280.83
Project E-22-87	Transfer to COF #131	\$ 19,277.84
Central Office Fund		#9042 - 9297

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	

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

Resolution #3866

The following resolution, #3866 was introduced by Commissioner Stevens, read in full and considered:

BE IT RESOLVED: That the Admission and Continued Occupancy Policy and the Section 8 Administrative Plan of the Willimantic Housing Authority is hereby amended to reflect the attached schedule of Income Limits for the Section 8 Program, Federal Housing Programs, State Moderate Income Family Developments, and State Elderly Complexes.

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

"AYES"	"NAYS"
John Naumec	None
Jean Gaskin	
Linda Stevens	

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 7:20 PM and returned to regular session at 7:30 PM.

OTHER BUSINESS:

Resolution #3867

The following resolution, #3867 was introduced by Commissioner Stevens, read in full and considered:

BE IT RESOLVED: That the office hours of the Housing Authority of the City of Willimantic be modified effective January 2, 2015 to be open for business Monday, Wednesday and Friday from 9:00 a.m. to 4:00 p.m. and on Tuesday and Thursday from 9:00 a.m. to 12:00 p.m. and all lease agreements and rent collection policies be modified to reflect this schedule.

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

"AYES"	"NAYS"
John Naumec	None
Jean Gaskin	
Linda Stevens	

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

DISCUSSION:

The possibility of utilizing Section 8 Housing Choice Vouchers in our Moderate Rental housing was discussed favorably and the Executive Director will research the possibilities.

PUBLIC TIME

No one from the public chose to speak.

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 7:42 p.m.

Respectfully submitted,

Kim Haddad
Secretary