

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, November 26, 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
John Schwenk

ABSENT

Linda Stevens

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

CORRESPONDENCE:

10/23/14 HUD, Section 8 Management Assessment Program (SEMAP) Performance Notice.

Undated NAHRO's Conference Schedule.

10/31/14 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 #3868

The following resolution, #3868 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 #143	\$150,000.00
	Transfer to MR50 #144	\$116,700.37
Project MR-7-34	Transfer to COF #132	\$ 42,792.93
Project MR-50 Section 8	Transfer to COF #133	\$ 38,587.33
Project E-22-87	Transfer to COF #132	\$ 17,834.52
Central Office Fund		#9298 - 9646

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

"AYES"
John Naumec
Jean Gaskin
John Schwenk

"NAYS"
None

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

Resolution #3869

The following resolution, #3869 was introduced by Commissioner Schwenk, read in full and considered:

BE IT RESOLVED: That the schedule of Regular Meetings of the Board of Commissioners of the Housing Authority of the City of Willimantic for the year 2015 shall be as follows. All meetings will be held at 7:00 p.m. in the Conference Room at the offices of the Willimantic Housing Authority, 49 West Avenue, Willimantic, with the exception of the Annual

Meeting in August, which will be a dinner meeting held at a location to be announced.

January 28	July 29
February 25	August 26
March 25	September 30
April 29	October 28
May 27	November 18
June 24	December 30

Commissioner Schwenk 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 7:18 PM and returned to regular session at 7:20 PM.

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 7:30 p.m.

Respectfully submitted,

Kim Haddad

Kim Haddad
Secretary