

## 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, December 17, 2014. The meeting was called to order by the Chairman. Upon roll call, those present and absent were as follows:

### PRESENT

John Naumec  
Linda Stevens  
Jean Gaskin  
John Schwenk  
Michele Nahas

### ABSENT

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

### CORRESPONDENCE:

12/9/14 Neal Beets, Town of Windham, Bus Shelters.

11/30/14 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 #3870

The following resolution, #3870 was introduced by Commissioner Stevens, 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 #145	\$100,000.00
	Transfer to COF #146	\$100,000.00
	Transfer to COF #147	\$ 25,306.72
Project MR-7-34	Transfer to COF #133	\$ 56,074.54
	VOID #134	\$ 0.00
	Transfer to MR50 #135	\$ 8,409.14
Project MR-50 Section 8	Transfer to MR34 #134	\$ 10,197.48
	Transfer to COF #135	\$ 41,123.68
Project E-22-87	Transfer to COF #133	\$ 21,754.30
Central Office Fund		#9647 - 9893

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"  
John Naumec  
Jean Gaskin  
John Schwenk  
Michele Nahas

"NAYS"  
None

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 7:15 PM and returned to regular session at 7:18 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 7:20 p.m.

Respectfully submitted,

*Kim Haddad*

Kim Haddad  
Secretary