

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, May 27, 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. John Schwenk abstained.

CORRESPONDENCE:

- 05/20/15 CHFA, Letter regarding development of Jonathan Trumbull and Hevrin Terrace Redevelopment.
- 05/15/15 Nahro Monitor.
- 05/18/15 HUD, Capital Fund Emergency Safety and Security Program Notice of Funding.

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 #3894

The following resolution, #3894 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 | #153 | \$100,000.00 |
| | Transfer to COF | #154 | \$ 99,476.95 |
| Project MR-7-34 | Transfer to COF | #141 | \$ 45,331.45 |
| Project MR-50 Section 8 | VOID | #140 | VOID |
| | Transfer to COF | #141 | \$164,098.03 |
| Project E-22-87 | Transfer to COF | #138 | \$ 42,913.56 |
| Central Office Fund | | #10944 | - 11230 |

Commissioner Gaskin 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.

Resolution #3895

The following resolution, #3895 was introduced by Commissioner Schwenk, read in full and considered:

BE IT RESOLVED: That the Budget for the Housing Authority of the City of Willimantic's federally funded developments, Nathan Hale Terrace, Wilbur Cross Apartments, and John Ashton Tower, for the fiscal year ending June 30, 2016, is hereby approved for use by the Authority.

Commissioner Schwenk 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.

Resolution #3896

The following resolution, #3896 was introduced by Commissioner Schwenk, read in full and considered:

BE IT RESOLVED: That the Admissions & Continued Occupancy Policy be revised to include the following:

Add:

Section 10.3 SELECTION FROM THE WAITING LIST, Paragraph 5,

In order to comply with the Housing for Older Persons Act, (HOPA), in our Federal Housing, designated as Elderly Housing, Wilbur Cross Apartments and John Ashton Towers, the Willimantic Housing Authority will ensure that 80% of the residents meet the criteria of elderly. The Housing Authority will offer units to eligible non-elderly applicants on a one to one ratio until 20% of the units are rented to eligible non-elderly residents.

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 | |
| 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 7:12 PM and returned to regular session at 7:14 PM.

PUBLIC TIME

No one from the public had any further comments.

OTHER BUSINESS

The Board discussed the progress of the Redevelopment of Jonathan Trumbull Terrace and Hevrin Terrace.

The Board discussed the U.S. Dept. of Housing and Urban Development's APPS system which requires all Board Members personal data be entered into this system for approval. The Board agreed to this process.

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 7:18 p.m.

Respectfully submitted,

Kim Haddad
Secretary