

## 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, July 29, 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 (Arrive at 7:15)	
Michele Nahas	

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

### CORRESPONDENCE:

07/15/15 Nahro Monitor.

07/17/15 Howard Schiller, Espoonda vs. WHA.

Undated CONN Nahro, 2015 Annual Convention Agenda.

06/29/15 CT, CHRO, Hevrin Trumbull Redevelopment Request of Information.

07/15/15 WHA, Response to CHRO Request.

Undated U.S. Rep., Joe Courtney, Community Development Forum.

### 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 #3901

The following resolution, #3901 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 #157	\$120,000.00
	Transfer to COF #158	\$ 77,704.70
Project MR-7-34	Transfer to COF #143	\$128,744.96
Project MR-50 Section 8	Transfer to COF #143	\$ 75,000.00
	Transfer to COF #144	\$150,000.00
	Transfer to COF #145	\$142,586.76
	Transfer to COF #146	\$ 2,991.50
Project E-22-87	Transfer to COF #140	\$ 48,462.96
Central Office Fund		#11468 - 11734

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	
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 7:16 PM and returned to regular session at 7:18 PM.

PUBLIC TIME

No one from the public had any further comments.

OTHER BUSINESS

Kim Haddad notified the Board that she was selected with Lance Jones and members of the Women's Institute to attend training through the Housing Academy for three 2-day sessions. The training discussed redevelopment strategies and how they relate to the Jonathan Trumbull / Hevrin Terrace Project.

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 7:22 p.m.

Respectfully submitted,

*Kim Haddad*

Kim Haddad  
Secretary