

Minutes

The Commissioners of the Housing Authority of the City of Willimantic met at its annual meeting at the Betty Dunnack Commons, 621 - 645 Valley Street, Willimantic, Connecticut at 7:00 p.m. on Wednesday, August 27, 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:

8/4/2014 HUD, Voluntary Compliance Agreement completed.
07/2014 State of CT, Dept of Admin. Services - Eliminating Program Costs.
08/22/14 Town of Windham Website, Confirmation of Reappointment of John Naumec to the HA Board of Commissioners.
08/15/14 NAHRO Monitor.

PUBLIC TIME:

No one from the public addressed the Board.

Resolution #3861

The following resolution, #3861 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 #138	\$120,000.00
	Transfer to COF #139	\$125,514.36
Project MR-7-34	Transfer to COF #129	\$40,870.47
Project MR-50 Section 8	Transfer to COF #129	\$48,847.30
Project E-22-87	Transfer to COF #129	\$25,470.76
Central Office Fund	#8543 - 8813	

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.

Resolution #3862

The following resolution, #3862 was introduced by Commissioner Stevens, read in full and considered:

BE IT RESOLVED:

That all proposals for stabilization and repointing of existing brick on exterior of Wilbur Cross Apartments having been received and considered:

COMPANY	PROPOSED BASE PRICE	DEDUCT COPING COVER	ADJUSTED PRICE
James Ferrence Ashford, CT	\$56,032.00	\$23,032.00	\$33,000.00
PAL Construction Coventry, CT	\$62,720.00	\$25,760.00	\$36,960.00

The Proposal of James Ferrence Of Ashford, Connecticut is hereby accepted in the amount of \$56,032.00, and the Executive Director is hereby authorized and directed to enter into a contract with James Ferrence in an amount not to exceed \$56,032.00.

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.

Remarks by the Executive Director:

The Executive Director thanked the staff for it's good performance.

Annual Report Presentation:

John Sullivan, the Authority's Fee Accountant, presented a glowing report on the overall financial health of the Authority.

Election of Officers:

The following Endorsed Slate of Officers was presented the Board.

Chairman: John Naumec
Vice Chairman: Linda Stevens
Treasurer: John Schwenk
Assistant Treasurer: Jean Gaskin

No further nominations were received and the Endorsed Slate of Officers was elected by the Commissioners.

Other Business:

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 7:23 p.m.

Respectfully submitted,

Kim Haddad
Secretary