

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, September 24, 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:

08/20/14 Town of Windham, Report of Fire Safety Inspection on May 22, 2014 of 621 Valley Street.

09/19/14 WHA, Response to Report of Fire Safety Inspection above.

Undated Windham Public Schools, Community Outreach at West Avenue Community Center.

08/31/14 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 #3863

The following resolution, #3863 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 #140 \$ 84,164.79
Project Mr-7-34	Transfer to COF #130 \$ 90,000.00
Project MR-50 Section 8	Transfer to COF #130 \$ 60,000.00 Transfer to COF #131 \$ 10,487.76
Project E-22-87	Transfer to COF #130 \$ 26,336.62
Central Office Fund	#8814 - 9041

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"
John Naumec
Jean Gaskin
Linda Stevens

"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 7:20 PM and returned to regular session at 7:50 PM.

OTHER BUSINESS:

Resolution #3864

The following resolution, #3864 was introduced by Commissioner Stevens, read in full and considered:
BE IT RESOLVED: That the Executive Director's Contract be extended until September 30, 2015.

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.

PUBLIC TIME

No one from the public chose to speak.

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 7:52 p.m.

Respectfully submitted,

Kim Haddad
Secretary