Winchester Housing



80 Chestnut Street, Winsted CT 06098

Equal Housing Opportunity

Anthony J. Palge, Chalrman Nell R. Kelsey, Vice Chairman Joseph W. Lemelin, Treasurer Betty Button, Resident Commissioner

Sally Mangione, Commissioner Jayne M. Martigneni, Executive

Director

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Winchester Housing Authority Board of Commissioners Annual Meeting May 23, 2022 3:00 p.m. 80 Chestnut Street Winsted, CT 06098

<u>Agenda</u>

- 1. Call to Order:
- 2. Board approval of the March 28, 2022, Board Meeting Minutes:
- 3. Board Approval of the April 14, 2022, Special Board Meeting Minutes:
- Report of Financial Budget/Statements for April 30, 2022:
- 5. Report of Financial Budget/Statements for May 31, 2022:
- 6. Board approval of the State of Connecticut, Department of Housing (DOH) Interim Statement of Operations:
- 7. New Business:
 - a. REAC Inspection:
- 8. Old Business:
 - a. Chestnut Grove Elevator Project Update:
 - b. Laurel Commons Limited Partnership:
- 9. Executive Director's Report:
- 10. Public Comments:
- 11. Executive Session: To discuss personnel matters:
- 12. Adjournment: