

Winchester Housing

80 Chestnut Street, Winsted CT 06098



Senior Housing (860) 379-4573

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www.winchesterhousing.org



Equal Housing Opportunity

Anthony J. Paige, Jr., *Chairman*
John Iacino, *Vice-Chairman*

Neil R. Kelsey, *Treasurer*
Jana D. Mickley, *Asst. Treasurer*

Joseph A. Forster, *Commissioner*
Paul S. Vayer, *Executive Director*

Minutes

Winchester Housing Authority

April 25, 2016

3:00 p.m.

80 Chestnut Street

Winsted, CT 06098

Present were Commissioners Anthony Paige, Neil Kelsey, Joseph Lemelin. Commissioner Mickley and the Executive Director, Paul Vayer, were absent.

The Meeting was called to order at 3:03 p.m. by Chairman Anthony Paige.

A Motion was made by Commissioner Lemelin and Seconded by Commissioner Kelsey to adopt the March 28, 2016 Board Meeting Minutes. All were in favor.

Report of Financial Budgets and other financial documentation for March, 2016 was approved. All were in favor.

A Motion made by Commissioner Kelsey, Seconded by Commissioner Lemelin to accept Commissioner Iacino's resignation. All were in favor.

A Motion was made by Commissioner Paige, Seconded by Commissioner Lemelin to appoint Commissioner Neil Kelsey as Vice Chairman of the Winchester Housing Authority. All were in favor.

A Motion was made by Commissioner Paige, Seconded by Commissioner Kelsey to nominate Mr. John Nannery, 80 Chestnut Street, Apt. #2A, Winsted, CT 06098 to the Board of Commissioners of the Winchester Housing Authority. The nomination will be forwarded to the Winchester Board of Selectmen for approval.

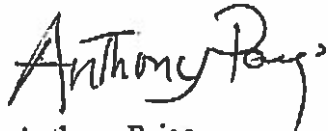
The Capital Fund Program (CFP) Amendment to the Consolidated Annual Contributions Contract from HUD-52840-A – funding for Grant # CT26P025501-16 approval letter was received by the Winchester Housing Authority.

Greenwoods Garden roof replacements were approved and work will begin in May 2016. All were in favor.

A Motion to adjourn the meeting was made by Commissioner Lemelin, Seconded by Commissioner Kelsey at 3:50 p.m.

Winchester Housing Authority Meeting
April 25, 2016
Minutes
Page 2 of 2

Respectfully submitted,

A handwritten signature in black ink that reads "Anthony Paige". The signature is written in a cursive style with a large, prominent initial "A".

Anthony Paige
Chairman