

**Housing Authority of the Town of Windsor**  
Board of Commissioners  
Special Meeting  
April 5, 2021, 3:00 p.m.  
Ludlow Room, Windsor Town Hall and Zoom  
UNAPPROVED MINUTES

Commissioners present: Engelmann, Gutcheon, Jaamal, Mack (arrived 3:10)  
Commissioners absent: None

1. Call to Order

Commissioner Gutcheon, Chair, called the meeting to order at 3:02 p.m.

2. Public Communications

None.

3. Executive Session concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (Executive noncompliance with resolution 2021-01)

Commissioner Engelmann moved that the Board enter executive session to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (Executive noncompliance with resolution 2021-01). Commissioner Jaamal seconded.

To enter executive session	Aye: Engelmann, Gutcheon, Jaamal.
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The Board entered executive session at 3:05 p.m. Present were Commissioners Engelmann, Gutcheon, and Jaamal. Commissioner Mack arrived at 3:10.

At 3:45 p.m., Mr. Jaamal moved that the Board exit executive session. Mr. Mack seconded.

To exit executive session	Aye: Engelmann, Gutcheon, Jaamal, Mack.
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The Board exited executive session at 3:45 p.m.

4. Possible action arising from item 3

Mr Mack moved:

That the Board finds that refusing to produce the documents listed in a duly-passed

resolution, having been given a week to do so, constitutes insubordination against a reasonable rule of the Housing Authority.

That the Board also finds that withholding essential information from it, refusing to communicate with it, and refusing to attend its meetings constitutes serious misconduct above and beyond insubordination in that it prevents the Housing Authority's designated governing body from exercising its basic powers and duties.

That therefore, the employee who is the subject of the preceding executive session is terminated if they do not fully comply with Resolution 2021-01 by 5:00 p.m. on Wednesday, April 14.

Mr. Jaamal seconded.

<p>That the Board finds that refusing to produce the documents listed in a duly-passed resolution, having been given a week to do so, constitutes insubordination against a reasonable rule of the Housing Authority.</p> <p>That the Board also finds that withholding essential information from it, refusing to communicate with it, and refusing to attend its meetings constitutes serious misconduct above and beyond insubordination in that it prevents the Housing Authority's designated governing body from exercising its basic powers and duties.</p> <p>That therefore, the employee who is the subject of the preceding executive session is terminated if they do not fully comply with Resolution 2021-01 by 5:00 p.m. on Wednesday, April 14.</p>	<p>Aye: Engelmann, Gutcheon, Jaamal, Mack.</p>
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## 5. Adjournment

Mr. Mack moved adjournment. Ms. Engelmann seconded.

<p>To adjourn</p>	<p>Aye: Engelmann, Gutcheon, Jaamal, Mack.</p>
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The meeting adjourned at 3:48 p.m.