

Monthly Meeting for the Housing Authority of the Town of Windsor
Fitch Court Apartments Conference Room
156 Bloomfield Avenue, Windsor, CT 06095
Monday, February 3, 2020 @ 12:00

1. Call to Order
At 12:20pm., Randy McKenney, Chair, called to order the monthly meeting of the Housing Authority of the Town of Windsor.
2. Roll Call
Present: Commissioner Randy McKenney, Commissioner Robert Mack, Commissioner Dell Rondinone, Jennifer Schumsky, Office Manager and Executive Director Urleen Naughton.
3. Minutes Approval
The motion was made by Commissioner McKenney and seconded by Commissioner Mack and Commissioner Rondinone to approve the minutes of the December 27, 2020 meeting. The motion passed.
4. Financial Report
Financial issues are being handled as challenges continue. Tenant write offs were presented to the board for approval. WHA is working with the Town of Windsor regarding Block Grants. New Rental requirements will be implemented as of February 15, 2020, all new lease ups are required to pay security deposits and also Renters insurance will be required for all tenants to hold a policy. All residents have been notified. Received Eversource going green incentive for Millbrook project.
5. Debit Card Report
The debit card has not been used during this period.
6. Capital Improvements
Improvements will continue as needed.
7. Public Communications
8. Bedbug status
There is nothing to report at this time.
9. Eviction Proceedings
There is nothing to report at this time.
10. Resident Vacancy Status
11. Bills and Communications
There is nothing to report at this time.
12. Executive Director Report

13. Resident Service Coordinator Report

14. Report of Tenant Commissioner

15. Old Business

16. New Business

The renovation continues at Millbrook.

17. Adjournment

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