



WINDSOR HOUSING AUTHORITY
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Board of Commissioners Special Meeting Agenda

January 29, 2025 at 1:00 p.m.

Community Room Fitch Court, 156 Bloomfield Avenue, Windsor, CT 06095

MEMBERS PRESENT: Chairperson Engelmann, Commissioner Freeman, Commissioner McKay

MEMBERS ABSENT: none

WHA Representatives: Darlene West

WHA Reps Absent: Maria DeMarco

CALL TO ORDER: 1:18 pm

DISCUSS Shad Run Terrace Project Pre-Development Application

We were awarded a state grant (SSHP) to redo Shad Run. In order to keep to the timeline, we have to have 90% architectural studies done ahead of time.

A motion was made by Commissioner McKay to authorize the managing director to execute a contract with Quisenberry Arcari Architects to develop 90% drawings in support of the SSHP loan. The board authorizes the payment of up to \$100,000 prior to the receipt of a State redevelopment loan. The motion was seconded by Chairperson Engelmann, Motion passed unanimously 3-0-0.

ADJOURNMENT: 1:45 pm

Chairperson Engelmann made a motion to adjourn. Commissioner McKay seconded the motion. The motion passed unanimously (3-0-0).

Respectively Submitted,

Paula M. Pierce