



WINDSOR HOUSING AUTHORITY
156 Bloomfield Avenue, Windsor, CT. 06095
Phone (860) 285-8090 • Fax (860) 688-7131
www.windsorha.org

Board of Commissioners Meeting Agenda

January 15, 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: 1:25 pm

PUBLIC COMMENT: none

APPROVAL/ADOPTION OF MINUTES:

A motion was made by Commissioner McKay to approve the November 20, 2024 Meeting Minutes with the motion seconded by Chairperson Engelmann. Motion passed unanimously 3-0-0.

TENANT COMMISSIONER REPORT: none

CORRESPONDENCE: none

CHAIRMAN'S REPORT: We did our due diligence in posting and recruiting for our vacant commissioner positions. There are two candidates for public commissioner position. Decision by town council soon.

FINANCIAL REPORT: No report but working on unposted cash transactions to be reconciled first.

MANAGEMENT REPORT: 406 work orders of which 402 have been completed. Vacancy numbers are good a Millbrook. Fitch Court was at 10% - we lost several residents but have new residents coming in quickly. Delinquency is down. May increase the fee to a flat fee of \$50 instead of 5%.

NEW BUSINESS: none for today. Some may be presented at next meeting.

OLD BUSINESS: Carol Engelmann mentioned kudos for Alana, recreation director.



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Commissioner McKay made a motion to approve the budget amendment as presented in Executive Session. Chairperson Engelmann seconded. The motion passed unanimously (3-0-0).

ADJOURNMENT: 1:39 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