



WINDSOR HOUSING AUTHORITY
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Board of Commissioners Meeting Agenda

February 19, 2025 at 1:00 p.m.

Millbrook, 35 Mack Street, Windsor, CT 06095

MEMBERS PRESENT: Chairperson Engelmann, Commissioner Freeman, Commissioner McKay,

MEMBERS ABSENT: Commissioner Don Summers Jr.

WHA Representatives Present: Darlene West, Maria DeMarco

CALL TO ORDER: 1:05 pm

PUBLIC COMMENT: Vicky from E4 commented. Shelly F3 commented.

APPROVAL/ADOPTION OF MINUTES:

A motion was made by Commissioner McKay to approve the January 15, 2025 Meeting Minutes as amended with the motion seconded by Chairperson Engelmann. Motion passed unanimously 3-0-0.

TENANT COMMISSIONER REPORT: none

CHAIRMAN'S REPORT: Meetings without a quorum don't take place. Recreation programs at Fitch Court could be replicated at Millbrook if residents want them.

FINANCIAL REPORT: No report. Raw financials would be acceptable if full reports aren't complete by the monthly meeting dates.

WHA MANAGEMENT REPORT: All January workorders completed. Vacancies 5 at Fitch and a 3 more in process. Shad 12. 2 scheduled to lease. 2 are in process of leasing. Millbrook has 1 and 1 more in next 90 days. Some require quite a bit of renovation. Delinquencies are down. Shad is rent. Others are fees. Commissioner McKay requested we consider our dependence on federal funds which may be in jeopardy.

NEW BUSINESS: none

OLD BUSINESS: none

ADJOURNMENT: 1:52 pm

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

Respectively Submitted,

Paula M. Pierce