



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

2025

Board of Commissioners Meeting Agenda

June 18, 2025 at 1:00 p.m.

Shad Run, 40 Henry St, Windsor, CT 06095

MEMBERS PRESENT: Chairperson Carol Engelmann, Commissioner Don Summers Jr., Commissioner Don Trinks

MEMBERS ABSENT: Commissioner Steve McKay (excused)

WHA Representatives Present: Darlene West, Maria DeMarco

CALL TO ORDER: 1:02 pm

PUBLIC COMMENT: none

APPROVAL/ADOPTION OF MINUTES:

A motion to accept the May 21, 2025 Meeting Minutes was made by Commissioner Trinks, seconded by Commissioner Summers Jr. Motion passed unanimously 2-0-1.

REPORT FROM TENANT COMMISSIONER: Heating and Cooling units being cleaned. Cement slab poured for bike rack, will now be used for a bench instead. Some trespassing issues mentioned, tenants need to call the police when that happens.

CHAIRPERSON'S REPORT: Farmers Market starting this week. Concerts Thursdays July 10 – Aug 28. Windsor Food Bank info will be disseminated. State Rep Garibay helped pass a new biomarker bill for seniors to target 50 different illnesses to treat ahead of symptoms. Also, new Rx bill will help reduce price of medications.

FINANCIAL REPORT:

- a. Finance Report Update – Budget approved by CHFA. June financial report to be voted on at next meeting, along with May financial report.
- b. Annual Reporting – deadline is September. Looking for a new auditor.

WHA MANAGEMENT REPORT:

- Looking into alarms for water heaters.
- Workorders getting done within 2 – 2.5 days
- Wait lists: 144 Fitch, 224 Millbrook, 114 Shad Run. 0 tenants in legal, but 2 pending.
- Received a grant to fix Fitch Court door entry system.



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NEW BUSINESS:

- a. Many firings and loss of funds from government agencies. No new vouchers.

OLD BUSINESS:

- none

ADJOURNMENT: 1:50 pm

Commissioner Trink made a motion to adjourn. Commissioner Summers seconded. The motion passed unanimously (3-0-0).

Respectively Submitted,
Paula M. Pierce