

REVISED
7/18/2017

RECEIVED
STAFFORD, CT

2017 JUL 18 P 1:39

HOUSING AUTHORITY OF THE TOWN OF STAFFORD
91 WEST STREET

STAFFORD SPRINGS, CT 06076


TOWN CLERK

SPECIAL BOARD MEETING 6:15 P.M. WEDNESDAY FEBRUARY 15TH 2017

The Special board meeting of the Board of Commissioners of the Stafford Housing Authority was held at 6:15 P.M. at 91 West Street, Community Room. Board members in attendance were Jocelyn Pierce, Linda Wotherspoon, Leonard (Tocka) Champagne and Carol Davis. Karen Michaud was absent. Ex-officio member First Selectman Anthony Frassinelli.

Housing Authority Staff in Attendance: Ann Marie Perrone and Karen Boutin.

Residents in Attendance: Grace Wilson, Kim Furness, Marie-Ann Walz, Dorothy Armelin and Isabelle Gregg.

1. A quorum was established and the meeting was called to order by Chairman Linda Wotherspoon at 6:20 P.M.
2. A motion to accept the minutes of the prior meetings was made by Joy Pierce and seconded by Carol Davis. The motion passed unanimously.
3. Bills were paid and signed. No correspondence.
4. Review of Financial Statements: A motion was made by Carol Davis and seconded by Joy Pierce to accept the financial statement. The motion passed unanimously.
5. Energy Assistance is halfway over, currently doing Energy and paperwork for DSS. A few new residents moving in with the need for services. The 3rd level community room is being revamped by the residents so they can do puzzles, and play cards.
6. Old Business: REDI did not attend. We received three of the items from the original surveys and reports of 85/91 West Street from Maureen earlier this month.
7. New Business: We received seven responses for the RFQ, one was late. Ann Marie gave copies of the six eligible responses to all Board Members to review. February 28th a special meeting will be held to narrow the field to three respondents to then be interviewed at the March 2017 meeting.
8. Open to Comments: Ann Marie went to question and answer meeting and expressed the Housing Authority's interest in rehabbing the Witt School into housing. An applicant on the site the day after a snow storm complimented the job done by maintenance on snow removal at the site. The residents in attendance agreed. Pat Gilligan wanted to know when the apartment style building would be open at Woodland Springs and would the offices be part of the first building.

9. Upon a motion made by Carol Davis and seconded by Leonard Champagne, the board unanimously voted to enter into Executive Session to discuss a legal issue at 7:15 P.M. (Karen Michaud was absent from this vote. Housing Authority members in attendance were Ann Marie Perrone and Karen Boutin. Ex-Officio member first selectman Anthony Frassinelli also was in attendance)

10. A motion was made by Leonard Champagne and seconded by Joy Pierce to exit Executive Session at 7:51 P.M. . . . (Karen Michaud was absent from this vote. Housing Authority members in attendance were Ann Marie Perrone and Karen Boutin. Ex-Officio member first selectman Anthony Frassinelli also was in attendance)

A motion to adjourn the special meeting was made by Leonard Champagne and was seconded by Joy Pierce at 7:52 P.M

Prepared by



Karen Boutin

Recording Secretary