

Windsor Housing Authority – Town of Windsor

March 15, 2022

CALL TO ORDER:

Chairperson Frankie Cole called the meeting to order at 3:00pm. Meeting completed via Zoom. Quorum was not met with only 2 of 5 commissioners present.

1. Roll Call

Chairperson

Frankie Cole

Commissioner

Diana Frick

Also present:

Jeff Feneis – Loveland Housing Authority

Andy Bickers – Loveland Housing Authority

Ashley Wade – Loveland Housing Authority

Glenn Smith- Loveland Housing Authority

Deb Callies – Loveland Housing Authority

Carlin Malone – Town of Windsor

Sandy Mezzetti – Town of Windsor

Kelly Hall – Board member of Stepping Stones

2. Adoption of the March meeting agenda: Cannot approve since the quorum was not met.

3. Adoption of the February meeting minutes: Cannot approve since the quorum was not met.

4. Development Update with Jeff:

Pursuing new funding opportunities. Have officially kick-started “Golden Meadows” project. Main factor being to control cost which we can do by going with the 3-story route. Town of Windsor has tentatively agreed to the

3-story plan. The cottages have been officially removed from the design. All 123 units that the sewer system can support would be in two buildings, which would be cost effective & more spacious. Next steps, planning team meeting with the Town of Windsor & the architect with specifics for the project. Proposes either doing a “special meeting” every month or putting together a “Development committee” Very optimistic!

5. Board, Staff, & Management Company Communications

Property Vacancies:

Century III

A. 1-coming up

Windsor Meadows

B. None

Windsor Meadows Phase II

C. 4 potentials in the next month

Jump to Maintenance: Nothing major at Century III right now.

Windsor Meadows

-1 unit on & off with no hot water or heat since the 2nd. In progress of being repaired.

-A lot of repairing or replacing appliances recently.

-Checked all units in building K & outlets to see why utilities were so high, all normal readings so we think it's something with the solar panels.

6. Public Communications:

Kelly Hall, member of the Stepping Stones Board was approached by the Windemere Foundation. They would like to have a community service day on June 10th & would like to join forces since we service similar clientele, low income & families. The project is not officially approved yet, still must go to

corporate. LHA to get with maintenance team to narrow project list down to 3 options.

7. Resident Communications:

No resident communications at this time.

8. Old Business: Parking Issues at Century III

Several attended the face-to-face meeting with Town of Windsor members to attempt to find some resolution. Maybe a pedestrian streetlight for the crosswalk or add back in some parking spaces but change the stripping. (Approximately 19 spaces were removed from the South side & about 17 more were taken away from the north side) Hopefully more updates within the next month.

Old Business: Governor's Farm- No new updates, pay off may still be in limbo.

8. Update, David Sislowski will not be seeking re-election in April, we will find out our new liaison after the election. Then possibly return to in person meetings in May or June. Maybe start doing in person meeting once quarterly at that time, rest would continue to be via zoom.

9. 2022 budget still in progress, Chairperson will keep board updated.

ADJOURN:

The meeting adjourned on March 15, 2022, at 3:33pm

Submitted by Ashley Wade – Windsor Housing Coordinator