



HOUSING AUTHORITY
TOWN OF CLINTON, CONNECTICUT 06413

2019 09 11 Minutes CHA

The meeting of the Clinton Housing Authority opened at 3:04 PM. Members present were John Neri, Larry Pilcher, Regina Wohlke, Victoria LeVasseur and Billie Watrous.

I. MINUTES

Regina Wohlke made a motion to accept the minutes of the August 14 2019 meeting; seconded by Larry Pilcher. Motion voted on and passed.

II. BILLS AND COMMUNICATIONS

Larry Pilcher made a motion to approve the payment of the bills; seconded by Victoria LeVasseur. Motion voted on and passed.

III. EXECUTIVE DIRECTOR'S REPORT

Larry Pilcher made a motion to accept the Director's report as printed; seconded by Regina Wohlke. Motion voted on and passed.

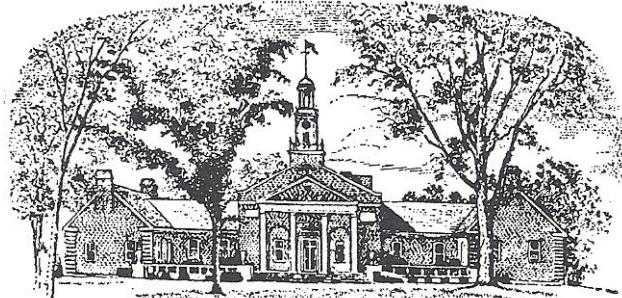
IV. UNFINISHED BUSINESS

1. Larry Pilcher reported on some of the research he had done regarding the hiring of employees according to the rules and regulations of CHFA. According to the regulations the Board of Commissioners has full authority to hire employees that fill the qualifications of the position.



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V. NEW BUSINESS

1. After some discussion, Regina Wohlke made a motion to move \$100,000.00 from the Liberty Bank money market account to the money market account at Webster Bank; seconded by Victoria LeVasseur. Motion voted on and passed.
2. Larry Pilcher made a motion to accept the application for Executive Director from Sandra Voss, starting date of employment to be September 23, 2019; seconded by Regina Wohlke. Motion voted on and passed.
3. The board agreed that Billie Watrous will remain in employment during the training of the new director.

VI. ADJOURNMENT

Regina Wohlke made a motion to adjourn the meeting at 3.22 PM; seconded by Larry Pilcher. Motion voted on and passed.

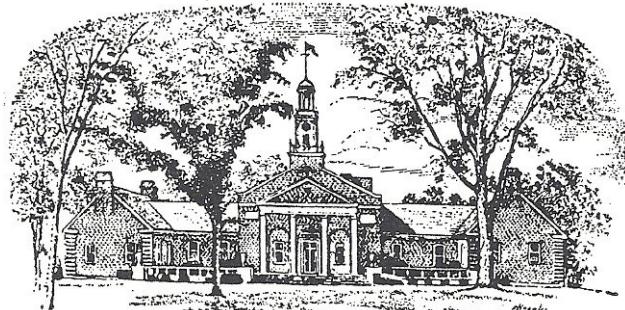
Respectfully submitted

Billie Watrous
Executive Director
Clinton Housing Authority



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