

# WINDSOR LOCKS HOUSING AUTHORITY

120 SOUTHWEST AVENUE

WINDSOR LOCKS, CT 06096

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## MINUTES OF THE WINDSOR LOCKS HOUSING AUTHORITY

Wednesday, December 21, 2016  
120/124 Southwest Avenue

10:00 A.M.  
Windsor Locks, CT 06096

The Windsor Locks Housing Authority met in Special Meeting Wednesday, December 21, 2016 at 120/124 Southwest Avenue, Windsor Locks, CT 06096 at 10:00 A.M., the date, time and place duly established for the holding of such meeting. The meeting was called to order at 10:05 A.M. by Carl Philbrick, Chairman.

### ROLL CALL

The following were present: Carl Philbrick, Chairman; Michael Jordan, Sr., Vice-Chairman, Commissioner; William Hamilton, Commissioner; Joyce Welch, Tenant Commissioner; and Jaimie Mantie, Executive Director.

### PUBLIC

None.

### NEW

- Executive Session: Employee FMLA Request.

Matters Voted on During Executive Session: A motion made by Michael Jordan, Sr., Vice-Chairman to Deny the Employees request for FMLA per Attorney, Marc Needleman written letter; second by Joyce Welch, Tenant Commissioner.

### ADJOURNMENT

There being no further business to come before the meeting, upon a motion by Michael Jordan, Sr. Vice-Chairman, Commissioner, and seconded by Joyce Welch, Tenant Commissioner, the meeting was adjourned at 10:45 A.M.

Respectfully Submitted,

\_\_\_\_\_  
Jaimie Mantie, Executive Director

Attest: \_\_\_\_\_ (SEAL)  
Jaimie Mantie, Executive Director