

WINOOSKI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING

4:15 P.M.
January 20, 2023

ZOOM Meeting
<https://us02web.zoom.us/j/8445637676>
Dial by your location
1 646 558 8656 US
Meeting ID: 844 563 7676

*For Dial In Instructions please call our office at (802) 655 2360
prior to noon on January 20, 2023.*

MINUTES

PRESENT: Diane Potvin, Chair; Pat Raymond, Vice-Chair; Nicole Mace, Commissioner, Marnie Owen, Commissioner

OFFICERS: KR Decarreau, Executive Director

Meeting called to order at 4:15m

1. Public Comment

No members of the public

2. Present Staffing Plan for FY 24 and FY 25

Presentation materials are available.

Commissioner Mace noted that wage and salary issues may present a challenge to hiring and retaining staff. ED Decarreau duly noted concern.

Commissioner Owen questioned the exempt vs. non-exempt designation of the Grade 5 and 6 positions. ED Decarreau noted that some of the Grade 5 jobs may not meet the standard for exempt based on the Fair Labor Standards Act.

ED Decarreau also reviewed the construction of a new office and the renovation of an exceptionally large apartment into a regular sized unit.

ED Decarreau also noted the change in the Retirement fund from an annuity to a 403B (non-profit version of a 401K.)

3. Adjourn

Motion by Commissioner Owen. Seconded by Commissioner Raymond.

Passed 4 – 0 at 4:48 pm