



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, January 28, 2019
Ashland Manor, 9:05 a.m.

Salute to the flag.

Roll Call

Members present: Judi Merrill (Vice Chair,) Don Walsh (Treasurer,) Tina Falck, and Paul Brycki, Executive Director, and residents: David Wellington, Leona Minski, John Cherian, Helen Weeks, Lorraine Duprey, Kathy Rossi, and Charlie Sabrowski. Absent: Richard Grabowski (Chair.)

Special Meeting Minutes of December 10, 2018:

Tina Flack made a motion to accept the minutes as presented. Don Walsh seconded it. All were in favor. Motion passed.

Treasurer's Reports for October 31, 2018, November 30, 2018, and December 31, 2018:

Don Walsh made a motion to accept all of Treasurer's reports as presented pending audit. Judi Merrill seconded it. All were in favor. Motion passed.

Director's Report:

1. Vacant Apartments- There are no vacant apartments in either Ashland or McCluggage Manors.
2. New Facility- The Board discussed alternative financing such as the CBG. The town is working on identifying a new grant coordinator.

Any Old Business:

1. Policy Violations- The Board discussed policy violations. The Board suggested that Paul Brycki distribute letters to the residents whom in violation. The Board also discussed the No Smoking policy and that these residents should be made aware of that. The Board also talked about Bed Bugs, which continued from last month. Tina Falck offered to host the speaker at the Griswold Senior Center. The Board will be providing pizza for those who attend. The Senior Center will also be providing transportation to the event. Tina Falck will be coordinating. The Board talked about apartment #5 at McCluggage having two cats and only one cat is allowed, which is violation of the policy. Apartment #18 at McCluggage Manor is also in violation as he has continued to put more holes in the walls. The eviction process has started.

Any New Business:

1. CBG Update- Refer to Director's report #2.
2. Residents opening on the Board of the Directors- The Board received letters from four residents stating their interest in being on the Board of Griswold Housing Authority. The Board reviewed the letters and they selected Leona Minski. The Board is appreciate of all of the interested residents. Don Walsh made a motion for Leona Minski to be the new resident on the Board. Tina Falck seconded it. All were in favor. Motion passed.

Public Forum:

None.

Any Other Business Properly Coming before the Authority

None.

Adjournment

Don Walsh made the motion to adjourn the meeting at 10:00 a.m. It was seconded by Judi Merrill. All were in favor. Motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul Brycki".

Paul Brycki
Executive Director
Griswold Housing Authority