



# Griswold Housing Authority

230 Taylor Hill Road  
Griswold, CT 06351  
Phone & Fax (860) 376-4516



Minutes of meeting of  
The Griswold Housing Authority  
Monday, November 25, 2019  
Ashland Manor, 9:02 a.m.

## Salute to the flag.

## Roll Call

Members present: Judi Merrill (Vice Chair) Don Walsh (Treasurer), Leona Minski, Tina Falck, and Paul Brycki, Executive Director, Absent: Absent: Richard Grabowski (Chair)  
Judi Merrill was the acting Chairperson due to Richard Grabowski's absence.

## Regular Meeting Minutes of October 28, 2019:

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

## Special Meeting Minutes of November 18, 2019:

Tina Falck made the motion to accept the minutes as presented. Leona Minski seconded it. All were in favor. Motion passed.

## Special Meeting Minutes of November 20, 2019:

Tina Falck made the motion to accept the minutes as presented. Leona Minski seconded it. All were in favor. Motion passed.

## Treasurer's Reports for October 31, 2019:

Don Walsh made a motion to accept the treasurer's reports as presented, pending audit. Leona Minski seconded it. All were in favor. Motion passed.

## Director's Report:

1. Vacant Apartments- Ashland Manor and McCluggage Manor are both full.
2. New Facility- No updates.
3. Fire Alarm Report- All items for correction were addressed. Paul Brycki will begin to work on the inspection list around the first week of January. Paul Brycki had to work with Ernie Signorino to get his car removed.

## Any Old Business:

1. Don LaPointe/Audit Report- The 2015 audit report has been completed. Don LaPointe is working on 2016 and 2017, hopefully completing it in December.
2. Policy Violations- Paul Brycki will be working on addressing any violations in January 2020.
3. Christmas Party- Judi Merill provided party details and designed the flyers.

Any New Business:

1. Construction Update for new road: The recycling and garbage bins have been relocated. The handicap parking sign has been relocated as well. The contractors have been maintaining the work site.
2. Tina Falck- Groundbreaking Ceremony- Tina Falck is organizing the Groundbreaking ceremony for the Griswold Senior Center on December 4, 2019 @ 12pm. All residents are invited to attend. Tina Falck will be having a light lunch and celebration at the current Griswold Senior Center after the ceremony.

Public Forum:

None.

Any Other Business Properly Coming before the Authority:

None.

Adjournment

Don Walsh made the motion to adjourn the meeting at 10:45 a.m. It was seconded by Leona Minski. All were in favor. Motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul Brycki". The signature is written in black ink on a white background.

Paul Brycki  
Executive Director  
Griswold Housing Authority