



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, February 25, 2019
McCluggage Manor, 9:00 a.m.

Salute to the flag.

Roll Call

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

Regular Meeting Minutes of January 29, 2019:

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

Treasurer's Reports for January 31, 2019:

No reports available at this time.

Director's Report:

1. Vacant Apartments- There is one vacant apartment at McCluggage Manor, #18. It is being prepared now and we anticipate having it rented out in March.
2. New Facility- Paul Brycki continues to work on the grant with Peter Hance on financing the project.
3. CBG Update- The town hired a new grant coordinator who the GHA will be working with on upcoming projects.

Any Old Business:

1. Policy Violations- Richard Rondina reported to the Board that he will no longer be smoking in his department. Tina Falck completed an apartment check on Charlie Sabrowski. She reported that it was acceptable inside. Charlie will be working on the outside of his apartment; cleaning and removing excess items. David Wellington reported that he will stop smoking in his apartment. John Chryan continues to be in violation of the pet policy. Paul Brycki will be following up with this.
2. Personnel Policy- Judi Merrill has a rough draft of personnel policies. She will provide this to Paul Brycki to review.
3. Bed Bugs Meeting- The training was provided at the Senior Center, which was coordinate by

Tina Falck. Transportation was also provided. The GHA provided pizza and it was very informative for all.

Any New Business:

1. Fair Housing Market Plan/Tenant Selection Policies- This was given to the Board to review.
2. Baude & Bolfe PC- Paul Brycki will be putting in a new add for the Griswold Housing Authority. Judi Merrill made a motion to advertise for new auditors. Don Walsh seconded it. All were in favor. Motion passed.

Public Forum:

James Barnie suggested that we try to find a shelter for the cats in John Chryan's apartment. Residents tampering with fire alarms was also brought up.

Any Other Business Properly Coming before the Authority

None.

Adjournment

Judi Merrill made the motion to adjourn the meeting at 9:55 a.m. It was seconded by Tina Falck. 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