



# Griswold Housing Authority

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



Minutes of meeting of  
The Griswold Housing Authority  
Monday, February 27, 2017  
Ashland Manor, 9:00 a.m.

## Salute to the flag.

## Roll Call

Members present: Richard Grabowski (Chairperson,) Judi Merrill, Loretta Ellis, Absent: Joan Hoar. Absent: Don Walsh. Also present Paul Brycki, Executive Director, and residents: Kathleen Coletti, Bob Kowal, Patti Jane Plourde, Helmi Robillard, Curtis Shaffer, and John Rodeo.

## Regular Meeting Minutes of Monday, January 30, 2017:

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

## Special Meeting Minutes of Thursday, January 26, 2017:

Loretta Ellis made a motion to accept the special meeting minutes as presented. Judi Merrill seconded it. All were in favor. Motion passed.

## Special Meeting Minutes of Tuesday, February 7, 2017:

Judi Merrill made a motion to accept the special meeting minutes as presented. Loretta Ellis seconded it. All were in favor. Motion passed.

## Treasurer's Report January 31, 2017:

Judi Merrill made the motion to move approve the January 31, 2017 Treasurer's report, pending audit. Loretta Ellis seconded it. All were in favor. Motion passed.

## Director's Report:

1. Vacant Apartments- Ashland Manor has two vacant apartments due to construction. McCluggage Manor does not have any vacant apartments. Paul Brycki reviewed with the Board Jeff Detmer's request to move into Apartment #29 at Ashland Manor when construction has been completed. Paul said he did not have any problem with this request.
2. New Facility- The Norman's sewage easement has been signed. No new on financing.
3. Ashland Manor, Phase IV- Phase IV is almost completed. It should be completed within two weeks. There are some issues with the fire alarm that will be worked on.

## Any Old Business:

1. Enforcement of Violations: Letters will be sent to Theresa Kardash, Thomas Shaffer, Bob Kowal, and John Rodeo.

2. McCluggage Manor New Furniture- Will be in shortly.
3. Audit Report- No action.

Any New Business:

1. The Board discussed having a lunch for Tom Dufficy's retirement.

Public Forum:

Kathleen Colletti expressed concern about Curtis Shaffer's behaviors. She explained in further detail to the Board.

Any Other Business Properly Coming before the Authority

None.

Adjournment

Judi Merrill made the motion to adjourn the meeting at 9:45 a.m. It was seconded by Lorette Ellis. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki  
Executive Director  
Griswold Housing Authority