



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, March 26, 2018
Ashland Manor, 9:00 a.m.

Salute to the flag.

Roll Call

Members present: Richard Grabowski (Chairperson,) Judi Merrill (Vice Chair,) Assistant Treasurer, Don Walsh (Treasurer,) Charlie Sabrowski, and Tina Falck. Paul Brycki, Executive Director, and residents: David Wellington, Tina Russell, and Kathleen Coletti.

Regular Meeting Minutes of February 26, 2018:

Judi Merrill made a motion to accept the minutes as corrected. The correction was Tina's last name. Don Walsh seconded it. All were in favor. Motion passed.

Treasurer's Reports for February 28, 2018:

Judi Merrill made a motion to accept the Treasurer's reports pending audit. Tina Falck seconded it. All were in favor. Motion passed.

Director's Report:

1. Vacant Apartments- Both Ashland and McCluggage Manor are full. GHA has approximately 50 people on the wait list.
2. New Facility- Peter Hance has brought up new finances with the Federal Government. GHA is pursuing these opportunities.
3. Ashland Manor, Phase IV- GHA and Larry Wagner and Associates are working on the final payment for services with D/E/F Wiring.

Any Old Business:

1. New Project- Rent adjustments will be worked on in the late spring or early summer.
2. Employee Salary Review- Paul Brycki provided a handout of information of current salaries of comparable towns Housing Authorities to review at the next meeting in April. Don LaPointe, accountant, will be present to review and discuss.

Any New Business:

1. Election of Offices- Don Walsh made a motion for Richard Grabowski to be the Chairman. Judi Merrill seconded it. All were in favor. Motion passed. Richard Grabowski made a motion to elect Judi Merrill as Vice Chairperson. Charlie Sabrowski seconded it. All were in favor. Motion

passed. Richard Grabowski made a motion for Don Walsh to be the Treasurer. Judi Merrill seconded it. All were in favor. Motion passed. Don Walsh made a motion for Tina Falck to be the Assistant Treasurer. Richard Grabowski seconded it. All were in favor. Motion passed.

Public Forum:

Any Other Business Properly Coming before the Authority

David Wellington brought up Carl Lussier's behavior towards him during snow removal. The Board suggested that Paul Brycki discuss this with Carol Lussier and David Wellington to try to work it out. Tina Russell brought up the "No Smoking Policy" and reports that her neighbor may still be smoking in the apartment. She requested that Paul Brycki look into it. Judi Merrill asked Richard Grabowski to follow-up on the mural request at Griswold High School for Ashland Manor community room.

Adjournment

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

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority