



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, April 22, 2019
McCluggage Manor, 9:00 a.m.
(Rescheduled from April 29, 2019)

Salute to the flag.

Roll Call

Members present: Richard Grabowski (Chair,) Judi Merrill (Vice Chair,) Don Walsh (Treasurer) and Paul Brycki, Executive Director, and residents: David Wellington, Kathy Rossi, and Kathleen Colletti.
Absent: Leona Minski and Tina Falck.

Regular Meeting Minutes of March 25, 2019:

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

Treasurer's Reports for March 31, 2019:

Judi Merrill made a motion to accept both of the treasurer's reports pending audit. Don Walsh seconded it. All were in favor. Motion passed.

Director's Report:

1. Vacant Apartments- There are no open apartments at McCluggage Manor. There is one opening at Ashland Manor, #9.
2. New Facility- Peter Hance and Paul Brycki continue to work on the finances.

Any Old Business:

1. Policy Violations- None at this time.
2. Personnel Policies- Don Walsh made a motion to propose an amendment to the Anti-Harassment Policy. Judi Merrill seconded it. All were in favor. Motion passed.
3. Baude & Bolfe PC- Paul Brycki spoke with Mr. Baude and GHA Asset Manager. The Asset Manager reported to Paul Brycki that GHA does not need to advertise for an auditor. This approach will save the GHA at least \$400.00. GHA will be going out for competitive bids by calling local auditors instead.
4. Bernadette Schmidt vs. Griswold Housing Authority- Paul Brycki worked with the insurance company, HAI Group. Currently all tasks requested are up-to-date.

Any New Business:

1. New Phone system: Paul Brycki is working with Verizon Wireless on a municipal phone

contract. Overall, this should result in a significant savings to the GHA.

Public Forum:

David Wellington reported that Apartment #16 is urinating in a cup and disposing it outside of his apartment door and it is creating a foul odor.

Kathy Colletti reported that there is a “peeping Tom.” Paul Brycki advised her to contact the State Police to address and Paul offered to be a part of that meeting.

Any Other Business Properly Coming before the Authority

Richard Grabowski requested a key to the community room at Ashland Manor. Paul Brycki will be providing him with one.

Adjournment

Don Walsh made the motion to adjourn the meeting at 9:50 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". The signature is written in black ink and is positioned to the left of the typed name and title.

Paul Brycki
Executive Director
Griswold Housing Authority