



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Tuesday, May 29, 2018
Ashland Manor, 9:00 a.m.

Salute to the flag.

Roll Call

Members present: Richard Grabowski (Chairperson,) Don Walsh (Treasurer,) Charlie Sabrowski, Tina Falck, and Paul Brycki, Executive Director, and residents: David Wellington, James Barnie, Helen Weeks, and Richard Rondina. Absent: Judi Merrill (Vice Chair)

Regular Meeting Minutes of April 30, 2018:

Don Walsh made a motion to accept the minutes as presented. Charlie Sabrowski seconded it. All were in favor. Motion passed. Tina Falck abstained from voting since she was not at the last meeting.

Treasurer's Reports for April 30, 2018:

No report available.

Director's Report:

1. Vacant Apartments- Ashland Manor will have two available apartments. McCluggage Manor are full. GHA has approximately 50 people on the wait list. Paul Brycki reported that there are bed bugs in apartment #8, #15, and possibly #24 at Ashland Manor. An exterminator will be contacted to resolve this.
2. New Facility- Todd Babbitt has put a meeting together with the USDA officials for funding for McCluggage Manor.
3. Ashland Manor, Phase IV- Larry Wagner and Associates continue to finalize the grant.

Any Old Business:

1. New Project: Rent Adjustment- All residents received a letter about the rent adjustment. The residents will need to get all of their information to the Executive Director by July 1, 2018. Then, Paul Brycki and Don LaPointe will do the rent calculations.
2. Vote on Employee Salary Review- The Board had a discussion to move the vote to the June meeting.

Any New Business:

1. Chicken BBQ- The date was set for July 20, 2018 at McCluggage Manor.

Public Forum:

Helen Weeks discussed about the lighting at Ashland Manor. She feels that the lighting is not sufficient for the sidewalk area there. Tina Falck will check into the lighting during the evening hours.

Any Other Business Properly Coming before the Authority

None.

Adjournment

Don Walsh made the motion to adjourn the meeting at 10:15 a.m. It was seconded by Charlie Sabrowski. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority