



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, September 25, 2017
Ashland Manor, 9:00 a.m.

Salute to the flag.

Roll Call

Members present: Richard Grabowski (Chairperson,) Judi Merrill, Loretta Ellis, and Don Walsh.
Absent: Joan Hoar. Also present Paul Brycki, Executive Director, and residents: Charlie Sabrowski, Richard Rondina, David Wellington, Tina Russell, Kathleen Coletti, Felix D'Andria, and Bob Kowal.

Regular Meeting Minutes of Thursday, June 15, 2017:

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

Treasurer's Report June 30, 2017, July 31, 2017, and August 31, 2017:

Judi Merrill made a motion to accept the three audit reports, pending audit. Loretta Ellis seconded the motion. All were in favor. Motion passed.

Director's Report:

1. Vacant Apartments- Ashland Manor has four vacant apartments. McCluggage Manor has two vacant apartments. We are currently working on preparing them for rental.
2. New Facility- Urban Act was brought up to OPM in Hartford for funding. Jewett City Savings Bank grant application was denied due to not enough points. Waiting on 4% money for the new project from the State of Connecticut. Paul Brycki attended the Connaro show and met with state officials on the new facility. There was a meeting in Willimantic about funding new facilities, which Paul Brycki attended.
3. Ashland Manor, Phase IV- Larry Wagner, Paul Brycki, and Borough officials met at the monthly meeting of the Borough and advertised the project of overhead electric wires to go underground. The project was forwarded to the State of Connecticut for approval. Waiting to complete the final punch list at Ashland Manor for Phase IV, landscaping, drainage, and minor things. Currently, the maintenance crew is power washing all units and cleaning inside AC units, including filters.

Any Old Business:

1. Enforcement of Violations:
Theresa Kadish- To be out of her apartment by October 1, 2017.

Robert Kowal- GHA lost the case, so he will remain at McCluggage Manor.

Bernadette Schmidt- Moved out.

2. Ashland Manor Real Estate- Keep on agenda.
3. Phase I Update on Ashland Manor- See Director's report.
4. Washers and Dryers for McCluggage Manor- Three came in, waiting for the fourth. Then they will be installed.
5. Fire Alarm Testing: Ashland Manor- The test went well, minor problems. McCluggage Manor- The test showed some alarms need to be repaired by D/E/F Wiring service.

Any New Business:

1. New Project Security Deposit and Rent Adjustments- Will be worked on by Paul Brycki. This will hopefully be completed by January 2018.
2. Norman's Easement Payment of \$5,000.00- Judi Merrill made a motion to accept payment. Don Walsh seconded it. All were in favor. Motion passed. The check was signed.
3. Direct Deposit Online Bank Registration- Judi Merrill and Don Walsh will work on this.
4. Inspection of apartments- No action.

Public Forum:

Charlie Sabrowski presented a petition about Bob Kowal. He mentioned that Bob was calling the police on him many times, claiming that he was vandalizing his car and letting his air out of his tires and was picking on Tom Goddell.

David Wellington was complaining about Carl, the maintenance staff, micromanaging his outside area. He felt that was not Carl's job. Kathleen Coletti complained about Carl as well, because of some requests and comments he made to her.

Loretta Ellis brought up that the Seat bus is having difficulty turning around in the area designated due to cars being parked there. She requested that a sign be put up.

Bob Kowal spoke to the committee and wanted to make sure that he had won his case against the Housing Authority. Bob also disagreed about Charlie's statements.

Any Other Business Properly Coming before the Authority

Richard Grabowski reported that he is continuing to work with the art department at Griswold to do a mural in the Ashland Community room. There were some suggestions from Loretta Ellis about possible image ideas. Richard will continue to work on this.

Adjournment

Don Walsh made the motion to adjourn the meeting at 10:40 a.m. It was seconded by Judi Merrill. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority