



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Tuesday, December 27, 2016
Ashland Manor, 9:05 a.m.

Salute to the flag.

Roll Call

Members present: Judi Merrill (Acting Chairperson,) Don Walsh, Loretta Ellis. Absent: Richard Grabowski (Chairperson) and Joan Hoar. Also present Paul Brycki, Executive Director, and Residents: Linda Demanuel, Helmi Robillard, James O'Keefe, and Linda Joy.

Regular Meeting Minutes of Monday, November 28, 2016:

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

Treasurer's Reports from October 31, 2016 and November 30, 2016:

Loretta Ellis made the motion to approve both Treasurer's reports. Don Walsh seconded it. All were in favor. Motion passed.

Director's Report:

1. Vacant Apartments- Ashland Manor is full. McCluggage Manor has two vacant apartments.
2. New Facility- Paul Brycki has had calls from CHFA to discuss the new facility's finances.
3. Ashland Manor, Phase IV- Ashland Manor, Phase IV is moving along on schedule. GHA is considering reimbursing residents for heating costs due to construction (loss of heat during renovations.)

Any Old Business:

1. Enforcement of Violations: No updates.

Any New Business:

1. Part Time Maintenance Mechanic posting- The week of January 9, 2017, the Board will review resumes and pick the top three candidates to interview. Interviews will take place around the week of January 16, 2017.

Public Forum:

None.

Any Other Business Properly Coming before the Authority

None.

Adjournment

Don Walsh made the motion to adjourn the meeting at 10:04 a.m. It was seconded by Judi Merrill. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority