



# Griswold Housing Authority

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Minutes of meeting of  
The Griswold Housing Authority  
Monday, March 27, 2017  
McCluggage Manor, 9:00 a.m.

## Salute to the flag.

## Roll Call

Members present: Richard Grabowski (Chairperson,) Judi Merrill, Loretta Ellis, Don Walsh. Absent: Joan Hoar. Also present Paul Brycki, Executive Director, and residents: Bob Kowal, Patti Jane Plourde, Theresa Kardish, George Rail, Charlie Saerowski, Felix D'Andria, Thomas Godell, Tara Ingraham, James Bonnie, and Bernadette Schmitt, and John Rautio,

## Regular Meeting Minutes of Monday, February 27, 2017:

Judi Merrill made a motion to accept the regular minutes as presented, with the requested correction of the spelling of Mr. John Rautio's name (was previously spelled incorrectly as, "Rodeo.") Don Walsh seconded it as amended. All were in favor. Motion passed.

## Treasurer's Report February 28, 2017:

Judi Merrill made the motion to move approve the February 28, 2017 Treasurer's report, pending audit. Don Walsh seconded it. All were in favor. Motion passed.

## Director's Report:

1. Vacant Apartments- Ashland Manor has one vacant apartment due to construction. McCluggage Manor does not have any vacant apartments.
2. New Facility- CHFA Multifamily Announcement outcome will be on April 27, 2017.
3. Ashland Manor, Phase IV- GHA is working on the final punch list. There are additional funds remaining, so we are considering putting the utilities underground and removing the poles.
4. Report- Citizen Complaint- Wagner and Associates is working on the McCluggage Phase I project complaint.

## Any Old Business:

1. Enforcement of Violations: This will be discussed in "Any New Business."
2. Audit Report- No action.

## Any New Business:

1. The Meeting Hearing on Violations on the terms in the Dwelling Leases:
  - a. Theresa Kardish- Theresa discussed her use of Medical Marijuana vaporizer and her

- son staying with her for an extended amount of time.
- b. John Rautio- Mr. Rautio had submitted a letter to the Board, requesting “Patti” to live with him, and add her to his lease.
  - c. Curtis Shafer- Not present
  - d. Bob Kowal- Mr. Kowal provided the Board a letter stating his apology for his behaviors with the community center and with other residents.

All of the information listed above will be given to the attorney to review for his records.

Public Forum:

No business.

Any Other Business Properly Coming before the Authority

1. Tom Dufficy- Lunch Plans: The Board will determine a date for a lunch outing to honor Mr. Dufficy’s service for the GHA.

Adjournment

Don Walsh made the motion to adjourn the meeting at 10:20 a.m. It was seconded by Loretta Ellis. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki  
Executive Director  
Griswold Housing Authority