



# Griswold Housing Authority

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Minutes of meeting of  
The Griswold Housing Authority  
Monday, October 24, 2016  
McCluggage Manor, 9:02 a.m.

Salute to the flag.

## Roll Call

Members present: Judi Merrill, Don Walsh, Joan Hoar, Richard Grabowski (Chairperson). Also present Paul Brycki, Executive Director and Residents: Tara Ingraham, Thomas Godel, Robert Kowal, George Rail, and Bernadette Schmitt.

## Regular Meeting Minutes of Monday, September 26, 2016:

Rich Grabowski made a motion to accept the regular minutes as amended. The amendment was under Treasurer's Reports as "pending audit review." Joan Hoar seconded it. All were in favor. Motion passed.

## Treasurer's Reports from September 30, 2016:

Judi Merrill made a motion to accept the treasurer's reports as pending the audit review. Joan Hoar seconded the motion. All were in favor. Motion passed.

## Director's Report:

1. Larry Wagner and Associates – Paul Brycki met with Larry Wagner and Associates. Paul Brycki reported that they will be having a meeting with the Selectmen in the near future to discuss grants.
2. Vacant Apartments- Ashland Manor is full. McCluggage Manor has three vacant apartments.
3. New Facility- Completed plans for the new facility are due in mid-November.
4. Ashland Manor, Phase IV- Ashland Manor, Phase IV is moving along. D/E/F are currently framing the additions.

## Any Old Business:

1. Enforcement of Violations: The attorney informed Paul Brycki that Theresa Kardish's ticket was nolle. The Board suggested that Paul Brycki get in touch with the dog warden regarding Theresa's dog. Paul Brycki did contact the dog warden.
2. Griswold Senior Center Land: No updates.

## Any New Business:

1. Board of Directors Residents Letters- The Board reviewed the letters and at the next regular meeting, The Board will interview candidates.

Public Forum: Bob Kowal spoke about the outside lights being off. He thought it took a long time for the electrician's to arrive to fix it. Paul Brycki explained to The Board and to Bob that the electrical switch was forty years old, and broke. Trying to find a new one was difficult, which caused the delay. Paul Brycki discussed the fire alarms- The fire alarms at McCluggage Manor will be re-tested in November.

George Rail suggested that the bench by the dumpster, underneath the trees, be replaced. Paul Brycki told him

that he would get a new one and have it installed.

Any Other Business Properly Coming before the Authority  
Adjournment

Don Walsh made the motion to adjourn the meeting at 10:05 a.m. It was seconded by Judi Merrill. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki  
Executive Director  
Griswold Housing Authority