



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, November 28, 2016
McCluggage Manor, 9:05 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, James Bonnie, and Residents: Tara Ingraham, Thomas Godel, Robert Kowal, George Rail, Kathleen Colletti, Loretta Ellis, and Bernadette Schmitt.

Regular Meeting Minutes of Monday, October 24, 2016:

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

Treasurer's Reports from October 31, 2016:

No report available at this time.

Director's Report:

1. Larry Wagner and Associates – Larry continues to work on the Phase IV of Ashland Manor.
2. Vacant Apartments- Ashland Manor is full. McCluggage Manor has one vacant apartment.
3. New Facility- Plans and finances were brought to Hartford on-time for the state's review of the project.
4. Ashland Manor, Phase IV- Ashland Manor, Phase IV is moving along on schedule.

Any Old Business:

1. Enforcement of Violations: No updates.
2. Griswold Senior Center Land: Land Acquisitions are completed.
3. Interviews completed:
 - a. James O'Keefe- cancelled
 - b. Bernadette Schmidt- Resident of McCluggage Manor for three years.
 - c. Loretta Ellis- Resident of Ashland Manor for 13 years.
 - d. Kathleen Colletti- Resident of Ashland Manor for six months.

Any New Business:

1. Letter from Tom Dufficy- Tom submitted his letter of resignation as the Ashland Manor Maintenance person. The Board accepted it with mixed emotions. Paul Brycki will be

advertising this position shortly.

2. Christmas Party- The Christmas party will be held on Friday, December 16, 2016 at 1pm at McCluggage Manor. Matthew's Catering Company will be providing the food.

Public Forum: James Bonnie made a suggestion that the Board meetings should rotate sites; meaning occasionally happening at Ashland Manor.

Bob Kowal reports that he believes there is a problem with the mail boxes. The mailman is putting the wrong mail in the boxes.

Any Other Business Properly Coming before the Authority

The Board will go into Executive Session at 10:02am to discuss and decide on the next resident member. The Board had a discussion during Executive Session, ending at 10:16am. Judi Merrill made a motion to appoint Loretta Ellis to be the resident member of the Board of Directors for the Griswold Housing Authority. Joan Hoar seconded it. All were in favor. Motion passed. The person chosen for the position was Loretta Ellis. This information will be forwarded to the Griswold Board of Selectman for approval by Paul Brycki.

Adjournment

Judi Merrill made the motion to adjourn the meeting at 10:18 a.m. It was seconded by Joan Hoar. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority