



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, April 22, 2013
McCluggage Manor, 11:10 a.m.

Salute to the flag.

Roll Call

Members present: Leo Bordeleau, Joan Hoar, Theresa Blanchard, and Gary Rondina. Also present, Paul Brycki, Executive Director of Griswold Housing Authority. Don Walsh was absent. Also present: Fran and Claire LaPointe.

Minutes of previous meeting: Regular Meeting of March 25, 2013:

Leo Bordeleau made a motion to waive the reading of the minutes. Gary Rondina seconded it. All were in favor. Motion passed. Joan Hoar made a motion to accept the minutes as presented. Gary Rondina seconded it. All were in favor. Motion passed.

Treasurer's Report for February 28, 2013 and March 31, 2013:

The motion to accept the February 28, 2013 Treasurer's report as presented was made by Gary Rondina. It was seconded by Joan Hoar. All were in favor. Motion passed. The motion to accept the March 31, 2013 Treasurer's report as presented was made by Leo Bordeleau. It was seconded by Gary Rondina. All were in favor. Motion passed.

Director's Report

1. Larry Wagner and Associates – Nancy Wagner from Larry Wagner and Associates have been working on Phase III bids.
2. Vacant Apartments – There are two vacant apartments; one at Ashland Manor, which is designated for Handicapped. At McCluggage Manor, there is one vacant apartment.
3. David Holmes, Phase III at Ashland Manor- David Holmes continues to work on Phase III for Ashland Manor.
4. New Facility – No update.

Any Old Business:

1. Request for Reasonable Accommodation- The Board reviewed Tara Ingram's request for an accommodation. After they reviewed it, her request was to have a pet guinea pig to reside with her in her apartment. After a discussion, the Board denied her request. The request denied because a guinea pig does not comply with the current Pet Policy.
2. Repair trash and recycling station fence- Arrow Fence will be working on the repairs in the next few weeks.
3. Parking lot- No updates.

New Business

1. Ashland Manor furniture replacement in Community Room- Claire LaPointe reported that the furniture is 12 years old; it is broken, worn, and should be replaced. She suggested that the chair and the coffee table should be replaced as well. The estimate she provided was \$1,066.00. A motion to approve spending up to \$1200.00 for Ashland Manor Community Room furniture was made by Joan Hoar. It was seconded by Leo Bordeleau. All were in favor. Motion passed.
2. Request from Karen Buchert RE: Robert Nicoll- No action because Karen was not present. Paul Brycki will attempt to contact her.

Any Other Business Properly Coming before the Authority:

No other business.

Adjournment

Joan Hoar made the motion to adjourn the meeting at 12:05 p.m. It was seconded by Gary Rondina. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority