



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, April 23, 2012
McCluggage Manor, 11:00 a.m.

Salute to the flag.

Roll Call

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

Minutes of previous meeting: Meeting of Monday, March 26, 2012:

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. Leo Bordeleau seconded it. All were in favor. Motion passed.

Treasurer's Reports from March 31, 2012:

Joan Hoar made the motion to accept the Treasurer's Report as presented. Gary Rondina seconded it. All were in favor. Motion passed.

The accountant, Don Lapointe, wrote a letter to the Board reporting that GHA is going to be paying as many bills as possible, online, as soon as possible. Joan Hoar made a motion to agree with this suggestion. Leo Bordeleau seconded the motion. All were in favor. Motion passed.

Director's Report

1. David Holmes, architect – Paul Brycki had a meeting with David Holmes about the new construction at McCluggage Manor. David Holmes is going to be scheduled to attend the next GHA meeting.
2. Larry Wagner and Associates – Larry Wagner and Associates have found additional funding of approximately \$9,200.00 for construction. This money was left over from Phase II grant. Larry Wagner and Associates approved the spending of the money for a new sheetrock ceiling at the community room at Ashland Manor.
3. Vacant Apartments – There are three total vacant apartments; one at McCluggage Manor, and two at Ashland Manor.
4. New Facility – Paul Brycki, Executive Director of Griswold Housing Authority is continuing to work with the Town of Griswold Board of Finance for a \$100,000.00 appropriation.

5. Energy Grant – Ashland Manor is completed.

Any Old Business:

1. Arnold Ladd- John Fitzgerald discussed this eviction case. The mediator of housing, at Norwich Court, made a stipulated agreement that states that Arnold Ladd will be out of the apartment on May 24, 2012.
2. Theresa Talbot (pets) – Leo Bordealeau will be working with Paul Brycki to create a pet policy.
3. Recertifications of Tenants' Income- Ongoing process.
4. Bylaws, Updated Lease Agreements, and Updated Applications- Theresa Blanchard will be working scheduling a work session, as soon as possible.

New Business

No New business.

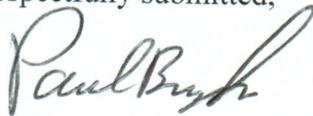
Any Other Business Properly Coming before the Authority:

1. A motion was made by Leo Bordealeau to discuss the payment of Attorney John Fitzgerald's bill. Joan Hoar seconded it. All in favor. Motion passed. A discussion followed. Leo Bordealeau made a motion to pay Attorney Fitzgerald for Arnold Ladd's case. The total amount due was: \$5,014.94. Gary Rondina seconded it. All in favor. Motion passed.

Adjournment

Joan Hoar made the motion to adjourn the meeting at 12:10 p.m. It was seconded by Gary Rondina. All were in favor. Motion passed.

Respectfully submitted,



Paul Brycki
Executive Director
Griswold Housing Authority