



Griswold Housing Authority

230 Taylor Hill Road
Griswold, CT 06351
Phone & Fax (860) 376-4516



Minutes of meeting of
The Griswold Housing Authority
Monday, April 25, 2016
McCluggage Manor, 9:00 a.m.

Salute to the flag.

Roll Call

Members present: Judi Merrill, Leona Minski, Don Walsh, Richard Grabowski (Chairperson). Absent: Joan Hoar. Also present Paul Brycki, Executive Director, James Bonnie, and Robert Kowal.

Regular Meeting Minutes of Monday, March 28, 2016:

Judi Merrill made a motion to waiver the reading of the minutes. Don Walsh seconded it. All were in favor. Motion passed. Don Walsh made a motion to accept the minutes as presented. Judi Merrill seconded it. All were in favor. Motion passed.

Treasurer's Reports from March 31, 2016:

Don Walsh moved to approve the Treasurer's report from March 31, 2016. Leona Minski seconded it. All were in favor. Motion passed.

Director's Report:

1. Larry Wagner and Associates – Ashland Manor is going out to construction bid shortly.
2. Vacant Apartments: McCluggage Manor has three vacant apartments which are being filled. Ashland Manor has no vacant apartments. The Board discussed Ted Dupont coming in due to losing house to fire. Tina Babitt and Paul Brycki have worked with Ted, Red Cross, and Allstate Insurance to assist with resources.
3. New Facility- The plans are moving along and Paul Brycki is going to schedule a meeting with the Board and David Holmes to review the new facility at McCluggage Manor.
4. David Holmes, Phase I, McCluggage Manor- The final punch list is just about completed.

Any Old Business:

1. Enforcement of Violations: No new violations.\
2. Dan Aurand: Mr. Aurand is supposed to move out by May 1, 2016. If he moves out by May 1st, the apartment will be prepared and cleaned to be rented.
3. Hiring New Construction Manager (LaRosa): Paul Brycki is working on finalizing a contract for a new construction manager.

Any New Business:

None.

Public Forum:

None.

Any Other Business Properly Coming before the Authority

None.

Adjournment

Don Walsh made the motion to adjourn the meeting at 9:30 a.m. It was seconded by Leona Minski. All were in

favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority