



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, April 27, 2015
McCluggage Manor, 9:00 a.m.
(Meeting time this month was changed.)

Salute to the flag.

Roll Call

Members present: Don Walsh, Leona Minski, Joan Hoar, and Gary Rondina (Chairman.) Also present Paul Brycki, David Bogle, Absent: Leo Bordeleau.

Minutes of Regular Meeting:

Regular Meeting of Monday, March 23, 2015:

Joan Hoar made a motion to waiver the reading of the minutes. Don Walsh seconded it. All were in favor. Motion passed. Joan Hoar made a motion to accept the minutes as presented. Leona Minski seconded it. All were in favor. Motion passed.

Treasurer's Reports from February 28, 2015 and March 31, 2015:

Don Walsh made a motion to approve the Treasurer's report from March 31, 2015. Joan Hoar seconded it. All were in favor. Motion passed.

Joan Hoar made a motion to approve the Treasurer's report from February 28, 2015. Leona Minski seconded it. All were in favor. Motion passed.

Director's Report:

1. Leo's Absences- Gary Rondina presented a list of Leo Bordeleau's meeting absences over the past two years. This list was distributed to all of the meetings members.
2. Larry Wagner and Associates – Kevin Skulczyk, Larry Wagner, and Alan Geer attended the required annual Fair Housing Meeting. Larry Wagner has also completed the grant for the Borough for the Ashland Manor additions.
3. Vacant Apartments: McCluggage Manor has five vacant apartments which will be left vacant for construction purposes.
4. New Facility- There will be a meeting on Monday, April 27th, 2015, at 11am in Hartford at David Holmes' office to discuss the plans for the new facility and finances.
5. David Holmes, Phase I, McCluggage Manor- Nancy Wagner and David Holmes had a meeting with the contractor, David Jackarusso from D/E/F Wiring Services. Paul Brycki talked to David Holmes about the stoves, refrigerators, and sinks change orders.

Any Old Business:

1. Enforcement of Violations: A letter was sent to Ms. Eveline Lamoureux regarding the TV situation. Paul Brycki also discussed the TV issue with Richard Rondina.
The eviction of Christina St. John- Ms. St. John has to be out of her apartment by April 27, 2015

by midnight.

2. Residents' Meeting/Pizza Party- The residents, along with Leona Minski and Joan Hoar, discussed the upgrades on the stoves, sinks, and refrigerators. The residents then picked out the new colors for the interior paint and the exterior vinyl paint.

Any New Business:

1. No Smoking Policy- Paul Brycki agrees with the Board that there should be a no-smoking policy in place. Paul Brycki will be working on developing a draft of this new potential policy.
2. Pre-Development Funds Update- The Pre-Development money, \$257,000.00 was put into a checking account at the Jewett City Savings Bank for McCluggage Manor/New Facility.

Public Forum:

There were no issues discussed.

Any Other Business Properly Coming before the Authority

The Board and David Bogle discussed the issues with the heat pumps at McCluggage Manor. They discussed the proper maintenance that should be done on them. Paul Brycki will obtain another quote for the continued maintenance of the heat pumps.

Don Walsh suggested that the GHA meetings be changed to 9:00 am due to Paul's schedule changes. Don Walsh made a motion to change the meeting time 9:00 am starting in May, 2015 (next meeting). Joan Hoar seconded it. All were in favor. Motion passed. Paul Brycki will inform the Town Hall and post the new meeting times.

Adjournment

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

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority