



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, December 22, 2014
McCluggage Manor, 11:05 a.m.

Salute to the flag.

Roll Call

Members present: Joan Hoar, Leo Bordeleau, Leona Minski, and Gary Rondina (Chairman.)
Also present Paul Brycki, Executive Director of Griswold Housing Authority, and Jim Barne.
Absent: Don Walsh

Minutes of previous meetings Regular Meeting of November 24, 2014: Leo Bordeleau made a motion to waiver the reading of the minutes. Leona Minski 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 November 30, 2014

There was no report ready at this time.

Director's Report:

1. Larry Wagner and Associates – The Board discussed that Larry Wagner and Associates will be working together on the Community Block Grant for both Ashland Manor and McCluggage Manor.
2. Vacant Apartments – There are two vacant apartments; one at Ashland Manor and one at McCluggage Manor. The vacancy at McCluggage is being left open for construction.
3. New Facility, Phase I- GHA has an RFQ out for hiring an architect for new construction of McCluggage Manor.
4. David Holmes, Phase I, renovations at McCluggage Manor- David Holmes is currently working on the bid documents for renovations. Hopefully renovations will start in March, 2015.

Any Old Business:

1. Enforcement of Violations: GHA has two residents at McCluggage Manor in process of eviction.

Any New Business:

1. Senior Center Project Land- Paul Brycki asked the Board how they felt if the Senior Center was built at McCluggage Manor.
2. Commissioner's Appointments- Don Walsh- Five year term expires January 2015.
Leona Minski- Term expires January 2015.

Public Forum:

There were no issues discussed.

Any Other Business Properly Coming before the Authority

1. None.

Adjournment

Leona Minski made the motion to adjourn the meeting at 11:50 p.m. It was seconded by Joan Hoar. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority