



Griswold Housing Authority

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



Minutes of meeting of
The Griswold Housing Authority
Monday, December 23, 2013
(Rescheduled from Monday, December 16th, 2013)
McCluggage Manor, 11:00 a.m.

Salute to the flag.

Roll Call

Members present: Don Walsh, Joan Hoar, Leona Minski, Leo Bordeleau, and Gary Rondina (acting chairperson.) Also present, Paul Brycki, Executive Director of Griswold Housing Authority, Kevin Skulczyck, Griswold First Selectman, Felix D'Andria, Ron Lynch, and Michael Lynch.

Minutes of previous meeting: Regular Meeting of Monday, November 25, 2013:

Joan Hoar made a motion to waive 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. Leo Bordeleau seconded it. All were in favor. Motion passed.

Treasurer's Reports from November 30, 2013:

The report was not available at this time.

Director's Report:

1. Larry Wagner and Associates – Paul Brycki discussed the work with Larry Wagner and Associates about the 2014 Grant application.
2. Vacant Apartments – There are five vacant apartments; three at Ashland Manor and two at McCluggage Manor. The three at Ashland Manor will be left vacant during the construction phase. The two at McCluggage manor, Apartment #12, will be rented out by December 31, 2013. Apartment #2 will be prepared for rental.
3. David Holmes, Phase III at Ashland Manor- David Holmes is working on Phase IV at Ashland Manor. He is also working on Phase I of McCluggage Manor. Paul Brycki will meet with the Town Planner and the Building Inspector on Thursday, December 26, 2013 at the Town Hall to discuss zoning issues and building codes.
4. New Facility –No new updates.
5. A resident from McCluggage Manor brought up an issue with his neighbor, who has threatened to vandalize his motorcycle. This resident also brought up that there are possibly two cats living with residents in McCluggage Manor. Paul Brycki will follow up with the residents that may be in violation of the pet policy.
6. Ashland Manor Live-Ins – There are two possible residents that are in violation of their rental agreements for having additional people living in their apartment.

Any Old Business:

1. Talon Community Network, LLC contract- A new contract will be made for the new scope of the project.

Any New Business:

1. Appointments of new board members- The Board welcomed Leona Minski as a new member, Theresa Blanchard's replacement, and the reappointment of Joan Hoar.
2. Scheduling a resident participation meeting- This meeting will be held on January 8th, 2014 at 5pm at McCluggage Manor Community Room. Dinner will be provided at the meeting.

Any Other Business Properly Coming before the Authority:

1. Joan Hoar suggested that GHA has a workshop to review the lease agreement and rental agreement. She suggested the meeting be on January 14, 2014 at 10am at McCluggage Manor.

Adjournment

Don Walsh made the motion to adjourn the meeting at 11:52 a.m. It was seconded by Joan Hoar. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority