



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, June 25, 2012
McCluggage Manor, 11:00 a.m.

Salute to the flag.

Roll Call

Members present: Theresa Blanchard, Joan Hoar, Leo Bordeleau, Don Walsh, and Gary Rondina. Also present, Paul Brycki, Executive Director of Griswold Housing Authority, Terra Ingraham, Joan Wiesnewski, Felix D'Andria, and Tom Godell (residents of McCluggage Manor).

Minutes of previous meeting: Regular Meeting of Monday, May 21, 2012:

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

Special Meeting of the Griswold Housing Authority, June 12, 2012

Chairman Theresa Blanchard read the minutes of the Special Meeting. The Board of Directors voted to approve the minutes as read. Joan Hoar made the motion to accept the minutes as presented. Gary Rondina seconded the motion. All were in favor. Motion passed.

Treasurer's Reports from May 31, 2012:

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

Director's Report

1. David Holmes, architect – No update.
2. Larry Wagner and Associates – Phase III Grant application is finalized and presented to the State of Connecticut. Larry Wagner and Associates and Paul Brycki are finalizing the grant for Phase II.
3. Vacant Apartments – There are a total of two vacant apartments at McCluggage Manor. There are two handicapped apartments and one regular apartment at Ashland Manor.
4. New Facility – Paul Brycki is going to complete the Predevelopment loan application. He is in the process of completing the application for Phase I of McCluggage Manor.
5. Matching State Grant Money- Paul Brycki is going to seek a grant for landscaping at McCluggage Manor.
6. Trespassing- Paul Brycki is working with Attorney John Fitzgerald regarding a

trespassing issue.

Any Old Business:

1. Theresa Talbot (pets) – The Housing Authority Attorney is proof-reading the pet policy.
2. Bylaws, Updated Lease Agreements, and Updated Applications- Continues to be in progress
3. Chicken BBQ- The Chicken BBQ will be Friday, July 20, 2012, at McCluggage Manor.

New Business

1. Final Grant Money- The final grant money was spent on redoing the dry wall on Ashland Manor Community Room ceiling due to a paint peeling problem. Also, apartment number 26, at Ashland Manor, the ceiling was replaced with new sheetrock. GHA subcontracted the painting to Carl Lussier for the ceilings. The job is completed.

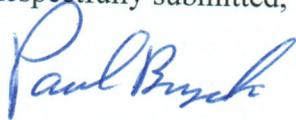
Any Other Business Properly Coming before the Authority:

There was no new business.

Adjournment

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

Respectfully submitted,



Paul Brycki
Executive Director
Griswold Housing Authority