



Griswold Housing Authority

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



Minutes of meeting of
The Griswold Housing Authority
Monday, June 27, 2016
McCluggage Manor, 9:00 a.m.

Salute to the flag.

Roll Call

Members present: Judi Merrill, Leona Minski, Don Walsh, Joan Hoar, Richard Grabowski (Chairperson). Also present Paul Brycki, Executive Director, Carl Lussier (maintainer), Residents: George Raille, Tara Ingraham, Thomas Godel, Robert Kowal, Bernadette Schmitt, Felix D'Andria, Rose Marie Cesaline.

Regular Meeting Minutes of Monday, May 23, 2016:

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. Don Walsh seconded it. All were in favor. Motion passed.

Treasurer's Reports from April 30, 2016 and May 31, 2016:

No reports available at this time.

Director's Report:

1. Larry Wagner and Associates – Discussion about Ashland Manor Phase IV apartments. Contract to start the work will be in a few weeks.
2. Vacant Apartments- There are two vacant apartments at Ashland Manor. McCluggage Manor has two vacant apartments.
3. New Facility- The plans for the new facility have been modified. Paul Brycki will put a meeting together to discuss the project with all Board members, which will include: Peter Hance (finances,) Donald LaPointe (accountant,) LaRosa (construction manager,) and David Holmes (architect.)
4. Ashland Manor, Phase IV- see #1 above

Any Old Business:

1. Enforcement of Violations: None at this time.
2. Hiring New Construction Manager (LaRosa): The contract should be signed in the near future.

Any New Business:

1. Bernadette Schmitt, Apartment #29, McCluggage Manor concerns- A discussion amongst residents and board members suggested that Theresa Kadish's yard looks unkempt and crossed into her (Bernadette's) lawn. At this time, and for an ongoing period of time, despite efforts from GHA team, this resident is not in compliance with the regulations of GHA.
2. Felix D'Andrias, Apartment #22, McCluggage Manor- The Board has asked Mr. D'Andria to try to keep off the grass while riding. Paul Brycki will monitor the situation.
3. Chicken BBQ- The BBQ will be July 15, 2016 @ 12pm. Joan Hoar and Leona Minski are in charge. The notices will be sent to all residents soon.
4. Theresa Kadish plantings- Judi Merrill made a resolution for Paul Brycki to notify the attorney about the violations of the land use. Joan Hoar seconded the motion. All were in favor. Motion passed.

Public Forum: None.

Any Other Business Properly Coming before the Authority

None.

Adjournment

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

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority