



Griswold Housing Authority

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



Minutes of meeting of
The Griswold Housing Authority
Monday, March 28, 2016
McCluggage Manor, 9:00 a.m.

Salute to the flag.

Roll Call

Members present: Judi Merrill (acting Chairperson,) Leona Minski, Don Walsh, Absent: Richard Grabowski and Joan Hoar. Also present Paul Brycki, Executive Director, and Robert Kowal.

Regular Meeting Minutes of Monday, February 22, 2016:

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

Treasurer's Reports from February 29, 2016:

Don Walsh moved to approve the Treasurer's report from February 29, 2016. Leona Minski seconded it. All were in favor. Motion passed.

Director's Report:

1. Larry Wagner and Associates – Larry Wagner reported that under the renovations of McCluggage Manor that we have remaining money left over of approximately \$5,400.00. The Ashland Manor additions should be out to bid within a couple of weeks.
2. Vacant Apartments: McCluggage Manor has five vacant apartments which are being filled. Ashland Manor has no vacant apartments.
3. New Facility- No update at this time.
4. David Holmes, Phase I, McCluggage Manor- GHA made payments to David Holmes for Capital Improvements at McCluggage Manor's bill.

Any Old Business:

1. Enforcement of Violations:
 - a. Daniel Aurand- Mr. Aurand should be moved out by May 2, 2016 per court order.
 - b. Curtis Shaffer- Paul Brycki had a discussion with the attorney regarding Mr. Shaffer. The attorney recommended that no action be taken at this time; pending.
 - c. Theresa Darnell- The Board discussed Theresa Darnell returning to Griswold Housing Authority. Don Walsh made a motion to close the matter. Leona Minski seconded it. All were in favor. Motion passed.

Any New Business:

1. Hiring a new construction manager (LaRosa)- Paul Brycki discussed the hiring of and signing a new contract with a new construction manager with the Board. This would be for new construction at McCluggage Manor. Don Walsh made a motion to accept the proposed choice for a new construction manager and authorized Paul Brycki to sign the contract, after the attorney finishes the review of the contract. Leona Minski seconded the motion. All were in favor. Motion passed.

Public Forum:

None.

Any Other Business Properly Coming before the Authority

None.

Adjournment

Leona Minski made the motion to adjourn the meeting at 9:20 a.m. It was seconded by Don Walsh. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority