



# Griswold Housing Authority

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Minutes of meeting of  
The Griswold Housing Authority  
Monday, May 18, 2015  
McCluggage Manor, 9:00 a.m.

Salute to the flag.

## Roll Call

Members present: Don Walsh, Leona Minski, Joan Hoar, Leo Bordeleau, and Gary Rondina (Chairman.) Also present Paul Brycki, Tom Goddell- resident, Diane Billings- resident, John Bonnie, and Tara Ingraham- resident, Bernadette Schmidt- resident.

## Minutes of Regular Meeting:

### Regular Meeting of Monday, April 27, 2015:

Don Walsh made a motion to waiver 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. Leo Bordeleau seconded it. All were in favor. Motion passed.

### Treasurer's Reports from April 31, 2015:

Not available at this time.

### Director's Report:

1. Larry Wagner and Associates – Larry Wagner and Associates continues to work on the Community Block Grant for Ashland Manor.
2. Vacant Apartments: McCluggage Manor has five vacant apartments which will be left vacant for construction purposes. Ashland Manor is full.
3. New Facility- David Holmes is working on the new plans. Boundaries, LLC is working on the site plan for the new facility.
4. David Holmes, Phase I, McCluggage Manor- The renovations are going forward. There are five apartments that have been demo'ed and painted. The exterior siding is being removed. New vinyl siding with insulation will be installed. The project is slightly behind schedule at this time.

### Any Old Business:

1. Enforcement of Violations: Ms. St. John has been formally evicted from Griswold Housing Authority. Gary reported that the TV situation in the community room at Ashland Manor has been worked out among the residents.
2. No Smoking Policy- Paul Brycki presented the draft of the policy at the meeting. The Board had a discussion on the policy. Joan Hoar made a motion to approve the policy and to implement it. Don Walsh seconded it. All were in favor. Motion passed. The policy will be implemented around approximately June 1<sup>st</sup>.

### Any New Business:

1. David Bogle- David sent Paul Brycki a letter of resignation. With David's resignation, the Board suggested that Paul begin to advertise for the position.

Public Forum:

Leo Bordeleau brought up the issue of life insurance. He reported that approximately five years ago, the insurers who insure Griswold Housing Authority offered an opportunity to have Life Insurance. Paul Brycki will investigate the Life Insurance Policies.

Any Other Business Properly Coming before the Authority

No other business at this time.

Adjournment

Don Walsh made the motion to adjourn the meeting at 10:45 a.m. It was seconded by Joan Hoar. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki  
Executive Director  
Griswold Housing Authority