



Griswold Housing Authority

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Minutes of meeting of
The Griswold Housing Authority
Monday, May 23, 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.

Regular Meeting Minutes of Monday, April 25, 2016:

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

Treasurer's Reports from April 30, 2016:

No report available at this time.

Director's Report:

1. Larry Wagner and Associates – We will be opening bids on Thursday, June 2nd, for Ashland Manor.
2. Vacant Apartments: McCluggage Manor has one vacant apartment. Ashland Manor has two vacant apartments. There are approximately 50 people on the waiting list.
3. New Facility- The new facility is moving forward.
4. David Holmes, Phase I, McCluggage Manor- We expect to make the November deadline for grant funding for the State of Connecticut.

Any Old Business:

1. Enforcement of Violations: We are keeping an eye out on Curtis Shaffer- who is having overnight visitors staying in his apartment.
2. Hiring New Construction Manager (LaRosa): Paul Brycki is working with the attorney and has the contract ready to be signed.

Any New Business:

Security Cameras- The reason we are not installing security cameras is because the community room will be torn down if Phase I of McCluggage Manor is financed.

Public Forum:

None.

Any Other Business Properly Coming before the Authority

None.

Adjournment

Don Walsh made the motion to adjourn the meeting at 9:30 a.m. It was seconded by Joan Hoar. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki
Executive Director
Griswold Housing Authority