



## Griswold Housing Authority

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Minutes of meeting of  
The Griswold Housing Authority  
Monday, November 24, 2014  
McCluggage Manor, 11:00 a.m.

### Salute to the flag.

### Roll Call

Members present: Don Walsh, Leo Bordeleau, Leona Minski, and Gary Rondina (Chairman.)  
Also present Paul Brycki, Executive Director of Griswold Housing Authority, Bob Kowal and George Raille. Absent: Joan Hoar

Minutes of previous meetings Regular Meeting of Tuesday, October 27, 2014: Leona Minski made a motion to waiver the reading of the minutes. Don Walsh 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 September 30, 2014 and October 31, 2014

Leo Bordeleau made a motion to approve the September 30, 2014 Treasurer's report as presented. Don Walsh seconded the motion. All were in favor. Motion passed.

Leo Bordeleau made a motion to approve the October 31, 2014 Treasurer's report as presented. Don Walsh seconded it. All were in favor. Motion passed.

### Director's Report:

1. Larry Wagner and Associates – The Board and Larry Wagner are working on the Dedication/Ribbon Cutting Ceremony at 11am at Ashland Manor on Monday, December 8, 2014.
2. Vacant Apartments – There are two vacant apartments; one at Ashland Manor and one at McCluggage Manor. GHA is working on filling the vacancies.
3. New Facility, Phase I- no updates.
4. David Holmes, Phase I, renovations at McCluggage Manor- Paul Brycki had a meeting with David Holmes, who is working on the bid documents.

### Any Old Business:

1. Enforcement of Violations: The Board is in the process of evicting three people.
2. RFQ Design Services, McCluggage Manor- Work in progress.
3. New Computer- The computer has been ordered and should be installed in a few weeks.

### Any New Business:

1. Christmas party- The party will be held on December 18<sup>th</sup>, 2014 at 1pm at the

McCluggage Manor. The food will be catered. Joan Hoar and Leona Minski are in charge of the party planning.

Public Forum:

There were no issues discussed.

Any Other Business Properly Coming before the Authority

1. The committee discussed Leo Bordelau's level of involvement in GHA activities.
2. The Board is going to continue with their monthly meetings being held at 11am (remains the same.)

Adjournment

Don Walsh made the motion to adjourn the meeting at 12:02 p.m. It was seconded by Leona Minski. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki  
Executive Director  
Griswold Housing Authority