



# Griswold Housing Authority

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



Minutes of meeting of  
The Griswold Housing Authority  
Monday, October 26, 2015  
McCluggage Manor, 9:10 a.m.

Salute to the flag.

## Roll Call

Members present: Leona Minski, Joan Hoar, Leo Bordeleau, and Gary Rondina (Chairman.) Also present Paul Brycki, Tara Ingraham- resident, and Jim Bonnie. Absent: Don Walsh

## Regular Meeting Minutes of Monday, September 28 2015:

Joan Hoar made a motion to waiver the reading of the minutes. Leo Bordeleau seconded it. All were in favor. Motion passed. Leo Bordeleau made a motion to accept the minutes as presented. Joan Hoar seconded it. All were in favor. Motion passed.

## Treasurer's Reports from June 30, 2015 and July 31, 2015:

Leo Bordelau made a motion to accept the Treasurer's reports from June 30, 2015 and July 31, 2015 as presented. Leona Minski seconded the motion. All were in favor. Motion passed. August 31, 2015 and September 30, 2015 were not available at this time.

## Director's Report:

1. Larry Wagner and Associates – The project is going well. Bids for Ashland Manor should be going out shortly.
2. Vacant Apartments: McCluggage Manor has seven vacant apartments which will be left vacant for construction purposes. Ashland Manor has one efficiency apartment vacant.
3. New Facility- The grant will be due June 2016, instead of December 2015.
4. David Holmes, Phase I, McCluggage Manor- Paul Brycki will schedule a meeting for the Board on the updating of McCluggage Manor.

## Any Old Business:

1. Enforcement of Violations: Eviction notices went out. Paul Brycki will follow-up on them.
2. McCluggage Manor Contract- Paul Brycki will call a Special Meeting of the contract, once it is approved by the attorney, Glen Gordon.

## Any New Business:

1. Annual Inspections at Ashland and McCluggage Manor- Gary Rondina and Joan Hoar did the inspection at Ashland Manor. They did not find any major issues. Leona Minski cancelled the annual inspection at McCluggage Manor due to construction. It will be done at a later date.
2. Christmas Party Date- The annual Christmas party will be on Wednesday, December 16, 2015.
3. 2016 Schedule of Meetings- The Board reviewed the meeting dates and approved them. The Chairman and the Secretary have to sign them.

## Public Forum:

Any Other Business Properly Coming before the Authority

## Adjournment

Leo Bordeleau made the motion to adjourn the meeting at 10:07 a.m. It was seconded by Joan Hoar. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki  
Executive Director  
Griswold Housing Authority