

Minutes of meeting of  
The Griswold Housing Authority  
Monday, October 24, 2011  
Ashland Manor, 11:00 a.m.

Salute to the flag.

Roll Call

Members present: Theresa Blanchard, Joan Hoar, Gary Rondina, Leo Bordeleau, Don Walsh. Also present, Paul Brycki, Executive Director of Griswold Housing Authority. Several residents from Ashland Manor attended also: Edith Lavalley, Joann Burns, Hortense Danieluk, Curtis Shafer, Kim Reynolds, and Caroline Bushee.

Minutes of previous meetings: Regular meeting of September 26, 2011:

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

Treasurer's Reports:

The Treasurer's report from April 1, 2011, April 30, 2011, May 31, 2011, June 30, 2011, August 31, 2011, and September 30, 2011: Leo Bordeleau made the motion to accept the reports as presented. Gary Rondina seconded the motion. All were in favor. Motion passed.

The Administration Fund Balance sheet, as of, September 30, 2011, was reviewed by the Board. A motion was made by Joan Hoar to accept it. Don Walsh seconded it. All were in favor. Motion passed.

Director's Report

1. David Holmes, architect – David Holmes continues to work on Phase II of Ashland Manor project; the last six apartments. David Holmes has asked for the Phase II project to have some relief from the American Disabilities Act. He should have an answer about this on Tuesday, October 25, 2011.
2. Larry Wagner and Associates – Larry Wagner and Associates are continuing to work on Phase II of Ashland Manor.
3. Vacant Apartments – Currently, there are six vacant apartments at Ashland Manor. These apartments are vacant for Phase II of the renovation process. There are two vacant apartments at McCluggage Manor.
4. New Facility – No update.

5. Energy Grant – GHA is expecting the windows at McCluggage Manor to begin to be installed on November 1, 2011. Installation and fan blowers in the kitchen and bathroom should be completed by December 1, 2011.

Any Old Business:

1. McCluggage Manor Storage Shed- GHA is waiting for the new windows to be installed, that way, the older windows (from McCluggage Manor) can be used in the existing storage shed.
2. Arnold Ladd- GHA is currently waiting for the State Police report. GHA currently has the Fire Marshall's report from the Town of Griswold. As soon as GHA has the State Police report, GHA will start working on the eviction.

New Business

1. Annual Apartment Inspections- Joan Hoar, Gary Rondina, Paul Brycki, and Tom Dufficy are going to completing the inspections at Ashland Manor on Thursday, 10/27/11. Paul Brycki will put the notice out of inspections. Theresa Blanchard, Paul Brycki, Leo Bordeleau, and Dave Bogle will be completing the inspections at McCluggage Manor, on Friday, October 28, 2011. Paul Brycki will put out a notice to the residents to inform them of the inspections.
2. November Luncheon- The GHA committee discussed the luncheon plans. The luncheon will be held at Ashland Manor, at 12pm. The menu will be Italian and Polish foods.
3. Theresa Talbot's pets- The GHA Board acknowledged her letter. She is asking for a residential vote, secret ballot, under Connecticut State Statutes, Section. 8-116b. Possession of Pets, to determine if a pet should be allowed in Griswold Housing projects.

Any Other Business Properly Coming Before the Authority

No business.

Adjournment

Gary Rondina made the motion to adjourn the meeting at 12:05 p.m. It was seconded by Leo Bordeleau. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki  
Director