



# Griswold Housing Authority

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Minutes of meeting of  
The Griswold Housing Authority  
Monday, September 28, 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, Felix D'Andria- resident, Ellen Dyer- resident.

## Regular Meeting Minutes of Monday, June 22, 2015:

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

## Special Meeting Minutes of Wednesday, June 24, 2015:

Joan Hoar made a motion to accept the Special Meeting minutes as presented. Leona Minski seconded it. All were in favor. Motion passed.

## Special Meeting of Tuesday, July 7, 2015:

Joan Hoar made a motion to accept the Special Meeting minutes as presented. Don Walsh seconded it. All were in favor. Motion passed.

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

The Treasurer's reports were not available at this time.

## Director's Report:

1. Larry Wagner and Associates – Paul Brycki said that GHA was awarded the Community Block Grant for Ashland Manor for additions to the efficiency apartments. The grant total is \$800,000.00.
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 plans are still being developed for the new facility. State funding for the property at this time is questionable.
4. David Holmes, Phase I, McCluggage Manor- There are 16 apartments completed. Everything is going well. Boundaries, LLC is working on the sewage and drainage easement.

## Any Old Business:

1. Enforcement of Violations: The Board discussed current violations: Douglas Michaud, Susan Maclachan, Curtis Shaffer, Daniel Aurand, and Diane Billings. The Board agreed that there should be a meeting with the Town Attorney about these issues. Paul Brycki will schedule this meeting.

## Any New Business:

1. McCluggage Manor Contract- The Board discussed the contract and that we need an opinion from the Town Attorney. (This will occur at the same time as the meeting noted above.)

2. Commission on Human Rights and Opportunities- The Board reviewed the settlement.

Public Forum:

Any Other Business Properly Coming before the Authority

1. Joan Hoar brought up annual inspections at Ashland and McCluggage Manor. They will be done on Tuesday, October 6<sup>th</sup>.

Adjournment

Don Walsh made the motion to adjourn the meeting at 10:20 a.m. It was seconded by Joan Hoar. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki  
Executive Director  
Griswold Housing Authority