

**HOUSING AUTHORITY TOWN OF MONTVILLE
MEETING OF NOVEMBER 15, 2016**

MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REMARKS FROM TENANTS**
- 4. REMARKS FROM PUBLIC ON AGENDA ITEMS (Time Limit- 5 minutes)**
- 5. APPROVAL OF MINUTES**
- 6. APPROVAL OF PAYMENT OF BILLS**
- 7. CORRESPONDENCE**
- 8. REPORTS**
 - A. ACCOUNT BALANCES**
 - B. OCCUPANCY**
 - C. TENANT PROBLEMS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. NEW WELL FOR FREEDOM VILLAGE**
 - B. ONE CALL SYSTEM**
- 11. REMARKS FROM PUBLIC (Time Limit- 3 minutes)**
- 12. REMARKS FROM COMMISSIONERS**
- 13. ADJOURN**

APPROVAL OF THE PAYMENT OF BILLS

The following bills were submitted for approval of payment:

PAID IN OCTOBER

ISS	\$180.00	Repair damaged wire in #33
Beaver Electric	\$2193.01	Repair of street lights in lightning strike
Atlantic Broadband	\$409.43	October phone bills
Stewart & Stevenson	\$525.00	Generator tune up- IV
R. Spiess	\$264.22	Maintenance 10/10-10/14; Changing the light fixtures in community center at FV
Ron & Sons Lawncare	\$650.00	Lawn and shrub maintenance IV
McCarthy Oil	\$150.00	Repair #64 HVAC
T. Gray	\$678.77	Clean and repaint #78
Granite Group	\$40.98	Connectors for the sinks
R. Spiess	\$131.23	Maintenance 10/17-10/21; Molding and cabinet door #42, light #63, bathroom faucet #74
R. Spiess	\$33.25	Rectify paying R. Spiess \$15/hr instead of \$18/hr for the week of 10/17-10/21
Jay's Sewer Rooter	\$250.00	Flush out sink in #33 and sink and shower in #30
Piela Electric	\$714.75	Repair well pump at FV
ISS	\$285.00	New call to aid #38,40; New horn and strobe #75, 76
UBS	\$195.20	Replacement closet doors
AA Lock & Key	\$158.50	Repair broken locks #78
Eversource	\$1010.11	October electric bills
Montville Hardware	\$65.68	Keys, shower heads, adaptors, building number, cover plates, floor scrubbing pads
R. Spiess	\$239.28	Maintenance 10/24-10/28; Replaced fill valves in #60 and community center, bathroom faucet #9
M. Cahoon	\$14.94	Reimbursement for parts ordered online
IRS	\$1107.81	Payroll taxes
St. of CT.	\$135.00	Payroll taxes

PAID IN NOVEMBER

M. Cahoon	\$2234.00	Salary for November
Dime Bank	\$1.66	Account analysis charge

Lathrop Brothers	\$1008.00	Changed community center lights, well issues
Staples	\$155.53	Office supplies, printed envelopes
ISS	\$165.00	Installed call to aid and horn parts
Sterling Superior	\$358.08	November garbage removal
Atlantic Broadband	\$2060.00	November internet and cable
Town of Montville	\$1574.12	Health insurance
Home Depot	\$178.60	New toilet, plumbing lines, door kits
Beaver Electric	\$424.65	2 spare induction kits for light poles, repair work at well FV
ST. of CT. Comptroller	\$380.58	MERF contributions
R. Spiess	\$131.23	Maintenance 10/31-11/4; Bathroom lights #43, Kitchen faucet #77, shower #33
M. Cahoon	\$590.32	Items ordered online to repair internet issues for tenants at IV
Eversource	\$22.85	Final payment #78

CORRESPONDENCE

- 10/24/16 MHA to tenant #51 regarding the near constant outside roaming of her cat
- 10/26/16 C. Lathrop to tenants at FV regarding increasing the vigilance about leaking water and the well system

REPORTS

- A. ACCOUNT BALANCES: Checking account balance is \$149,459.46. The STIF balance is \$366,488.65.
- B. OCCUPANCY: Currently #68 and #78 are vacant at Freedom Village. A tenant is signing for 68 later this week and the ED is meeting with a prospective tenant for 78 this week.
- C. TENANT PROBLEMS: Currently the only issue is the internet coverage at Independence Village. We are working to try to solve the issues and get reliable internet connections to the tenants.