

**HOUSING AUTHORITY TOWN OF MONTVILLE
MEETING OF APRIL 18, 2017
FREEDOM VILLAGE OAKDALE**

MEETING MINUTES

1. CALL TO ORDER

It's Chairman called the meeting to order at 5:30 PM on April 18, 2017 in the community room at Freedom Village in Oakdale.

2. ROLL CALL

Present were Commissioners Sullivan, Brower, and Macher. J. Sarzinski and the E.D. were also present. Commissioner Roemmele was absent with cause.

3. REMARKS FROM TENANTS

Tenant in #37 had a complaint about the wifi connectivity to the unit. Commissioner Brower commented that he would try to set up a router in the unit but the wifi may have simply reached the maximum distance available. Tenant #37 also requested permission to plant flowers in front of the sign at Independence which the commissioners granted.

Tenant #69 had a complaint about the wifi at Freedom and Commissioner Brower commented that there was still an antenna to be installed but, just like at Independence, there is a maximum distance a signal can be stretched at which point there's nothing else that can be done. Tenant #69 also requested permission for a small slim locker to store gardening tools next to her unit which the commissioners granted.

Tenant #70 had a complaint about the plowing service over the winter. ED assured the tenant that the poor service of the plowing company had been noted and they would not be hired again for the next season.

4. REMARKS FROM PUBLIC ON AGENDA ITEMS (Time Limit- 5 minutes)

None

5. APPROVAL OF MINUTES

Commissioner Brower moved to approve the minutes of March 21, 2017 as written. Commissioner Macher seconded. Voice vote. All in favor. MOTION PASSED.

6. APPROVAL OF PAYMENT OF BILLS

The following bills were submitted for approval of payment:

PAID IN MARCH

| | | |
|---------------------|-----------|-------------------------------------|
| Millenium Water | \$1024.16 | Water Monitoring services for April |
| Stewart & Stevenson | \$701.78 | Generator Repair FV |
| R. Spiess | \$180.00 | Maintenance 3/20-3/24 |

PAID IN APRIL

| | | |
|----------------------------|-----------|------------------------------|
| ST. of CT. Comptroller | \$304.47 | March MERFund contribution |
| M. Cahoon | \$2234.00 | April Salary |
| B&W Landscaping | \$5250.00 | Blizzard snow removal |
| Tn. Of Montville Treasurer | \$1574.12 | April premium |
| Montville Hardware | \$94.63 | Wood, paint supplies, keys |
| Home Depot | \$66.96 | Sink baskets, LED lights |
| Eversource | \$2685.31 | March electricity |
| Millenium Water | \$200.00 | Lead testing FV |
| R. Spiess | \$189.00 | Maintenance 3/27-3/31 |
| Atlantic Broadband | \$2060.00 | Cable and Internet for March |
| Waltham Services | \$250.00 | Pest control April |
| Sterling Superior Services | \$358.08 | Trash removal April |
| R. Spiess | \$207.00 | Maintenance 4/3-4/7 |
| AA Lock and Key | \$2102.00 | Key change IV |

Motion by Commisioner Brower, seconded by Commissioner Macher, to approve the payment of the bills. Voice vote. All in favor. MOTION PASSED.

7. CORRESPONDENCE

4/3 CT to MHA STIF dividend for March of \$225.75

8. REPORTS

A. ACCOUNT BALANCES: Checking account balance is \$183,257.00.
STIF balance is \$367,521.01.

B. OCCUPANCY: No current vacancies

C. TENANT PROBLEMS: None

9. OLD BUSINESS

A. Key Changes completed at both villages- ED commented that the key change went smoothly and AA Lock and Key was on target with both budget and time.

10. NEW BUSINESS

A. New Bench and Picnic Tables for Freedom- ED offered pictures and information about vinyl picnic tables, two of which would be wheelchair accessible (on on each property), fabric umbrellas and one metal bench to

replace the rotted wooden ones on each property. The estimated cost would be around \$2,500. Commissioner Brower moved to purchase the suggested tables and benches. Commissioner Macher seconded the motion. Voice vote. All in favor. MOTION PASSED.

- B. Security Cameras for Freedom- The commission has decided to table this topic until the May meeting to allow for more research on the needed components for the system.

11. REMARKS FROM PUBLIC (Time Limit- 3 minutes)

12. REMARKS FROM COMMISSIONERS

13. ADJOURN

It's Chairman motioned to adjourn the meeting at 6:45 PM. Seconded by Commissioner Brower. Voice vote. All in favor. MOTION PASSED.

Respectfully submitted,

Mary Cahoon
Executive Director