

**MONTVILLE HOUSING AUTHORITY
MEETING MINUTES - OCTOBER 16, 2018 5:00 PM
INDEPENDENCE VILLAGE, UNCASVILLE, CT**

1. CALL TO ORDER

The Vice Chairman called the meeting to order at 4:57 PM in the community room of Independence Village in Uncasville.

2. ROLL CALL

Commissioners Brower, Szarzynski and Macher were in attendance. Commissioner Sullivan was absent with cause. Also in attendance were one tenant and one Montville resident.

3. REMARKS FROM TENANTS

None

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

None

5. APPROVAL OF MINUTES

Commissioner Szarzynski motioned, seconded by Commissioner Macher, to approve the minutes of the meeting of September 18 as submitted. Voice vote. All in favor.
MOTION PASSED.

6. APPROVAL OF PAYMENT OF BILLS

The following bills were submitted for approval of payment:

PAID IN SEPTEMBER

Treasurer, Tn of Mntvll	\$1934.91	Health Insurance Premium for October
Curries Heating	\$5866.02	Replacement hot water heaters, HVAC cleanings
P. Spiess	\$112.59	Cleaning 71
R. Spiess	\$184.33	Maintenance
Dime Bank	\$1.56	Administration fee
Waltham Services	\$266.00	Pest control for October
Sterling Superior Services	\$376.00	Trash removal services

PAID IN OCTOBER

Comptroller, St of CT	\$334.43	September MERFund
Crystal Rock LLC	\$1131.89	Water Delivery FV
Eversource	\$1043.27	Electric charges for September
Montville Hardware	\$81.35	Keys and cleaning supplies
Ron & Sons Lawn Care	\$900.00	Lawn care
P. Spiess	\$86.89	Cleaning 71
R. Spiess	\$318.47	Maintenance
Home Depot	\$165.96	Tools
Atlantic Broadband	\$2060.00	Cable and internet
Curries Heating	\$1929.48	Change of water heaters
R. Spiess	\$319.47	Maintenance
P. Spiess	\$75.04	Cleaning 71
Integrated Security	\$395.00	New security hard drive IV
Staples	\$52.47	Paper towels and toilet paper
Bonner Electric	\$508.90	New light fixture FV
AA Lock&Key	\$238.50	Handle repair and new keys
Curries Heating	\$2640.00	HVAC cleanings
Eversource	\$272.80	Electric charges September
R. Spiess	\$319.47	Maintenance
Ron and Sons Lawn	\$900.00	Lawn Care
Millenium Water	\$170.00	FV water testing

Commissioner Brower motioned, seconded by Commissioner Szarzynski, to approve the bills as submitted. Voice vote. All in favor. MOTION PASSED.

7. CORRESPONDENCE

9/21	MHA TO 19	Guest issue
9/21	MHA to 20	Tenant issue
9/21	MHA to 18	Tenant issue
10/1	MHA TO 17	Tenant issue
10/9	MHA to 69	Tenant issue
10/9	MHA to 70	Tenant issue
10/9	MHA to 17	Tenant issue
10/9	MHA to 66	Tenant issue
10/9	MHA to 68	Tenant issue
10/15	MHA to vehicle owner	Parking situation
10/15	MHA to 35	Vehicle situation
10/15	MHA to 4	Possible move
10/15	MHA to 17	Tenant issue

8. REPORTS

A. ACCOUNT BALANCES: Checking account balance is \$139,014.71.
STIF balance is \$375,293.60.

B. DEPOSIT VALIDATION: Deposits validated as submitted

C. OCCUPANCY: 71, 43 and 45 are vacant

D. TENANT PROBLEMS: None

E. 3RD QUARTER REPORT: 3rd Quarter Report reviewed

9. OLD BUSINESS

None

10. NEW BUSINESS

A. INCOME RESOLUTION

Where it is desirable and in the best interest of the State of Connecticut, the Housing Authority of the Town of Montville, and the elderly citizens of the State of Connecticut, BE IT HEREBY RESOLVED THAT:

1. Effective September 18, 2018, the maximum income limits for applicable state-assisted elderly and congregate elderly housing facilities owned by the Housing Authority of the Town of Montville shall be the low income listed in the area in which such housing facility is located based on the US Department of Housing and Urban Development's published public housing guideline. The maximum income allowable for occupancy is:
For one person \$50,350
For two people \$57,550
2. This resolution rescinds and replaces any and all previous resolutions established maximum income limits for application and continued occupancy for all applicable state- assisted elderly and congregate elderly housing owned by the Housing Authority of the Town of Montville.

Commissioner Szarzynski motioned, seconded by Commissioner Brower, to pass the resolution. Voice vote. All in favor. MOTION PASSED.

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

None

12. REMARKS FROM COMMISSIONERS

None

13. ADJOURN

Commissioner Szarzynski, seconded by Commissioner Macher, to adjourn the meeting at 5:25 PM. Voice vote. All in favor. MOTION PASSED.

Respectfully submitted,

Mary Cahoon, Executive Director

