

HOUSING AUTHORITY TOWN OF MONTVILLE MINUTES OF MEETING JANUARY 15, 2019

**HOUSING AUTHORITY
TOWN OF MONTVILLE
MINUTES OF MEETING JANUARY 15, 2019
5:00 PM INDEPENDENCE VILLAGE UNCASVILLE**

1. CALL TO ORDER

The chair called the meeting to order at 5:15 PM on January 15, 2019 in the community room at Independence Village in Uncasville.

2. ROLL CALL

Commissioners Szarzynski, Brower, Sullivan, Evret and Davis were all in attendance. The E.D. was also in attendance.

3. REMARKS FROM TENANTS

None.

4. REMARKS FROM PUBLIC

None

5. APPROVAL OF MINUTES

Commissioner Brower motioned, seconded by Commissioner Szarzynski, to approve the minutes of the December 11, 2018 meeting as submitted. Voice vote. All in favor. Motion passed.

6. APPROVAL OF PAYMENT OF BILLS

PAID IN DECEMBER

Crystal Rock	\$682.49	Water Delivery FV
Curries Heating	\$150.00	HVAC cleaning
P. Spiess	\$117.52	Cleaning 60 and 65
R. Spiess	\$295.16	Maintenance
P. Spiess	\$92.82	Cleaning 60 and 65
R. Spiess	\$256.29	Maintenance
AA Lock & Key	\$141.00	Lock change 19
SupplyWorks	\$52.50	Batteries
Atlantic Broadband	\$531.74	Phone bills December
Sterling Superior Services	\$376.00	Trash removal December
R. Spiess	\$99.82	Maintenance
Millenium Water	\$170.00	Water tests FV
Atlantic States Water	\$130.00	Membership

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Montville Hardware	\$235.07	Paint and cleaning supplies, tools
Stewart & Stevenson	\$729.00	Generator repair FV
Treasurer, Tn of Mntvllle	\$1934.91	Health premium January
Eversource	\$2422.29	Electric bills December

PAID IN JANUARY

M. Cahoon	\$2509.92	Salary for January
Comptroller, ST of CT	\$418.04	MERFund December
Sterling Superior	\$376.00	Trash removal January
Home Depot	\$342.45	LED lights, tools
Atlantic Broadband	\$2060.00	Cable for January
AA Lock & Key	\$281.00	Rekeying 18 and 67
Staples	\$82.01	Office Supplies
Curries Heating	\$65.94	New Louver HVAC 43
P. Spiess	\$45.94	Cleaning 65
R. Spiess	\$171.17	Maintenance
AA Lock&Key	\$342.00	Lock repair 25 and key change
31		
P. Spiess	\$136.30	Cleaning community rooms
R. Spiess	\$294.70	Maintenance

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

7. CORRESPONDENCE

1/4/19	ST of CT to MHA	STIF dividend of \$761.11
1/7/19	CT DOH to MHA	Approval of treatment plan FV well
1/9/19	MHA to 19	Tenant Issue

8. REPORTS

A. ACCOUNT BALANCES: Checking Account balance \$108,292.78
STIF balance \$377,428.78

B. OCCUPANCY: Units 8, 23, 28, 43, 45, 60, 61 and 65 are open. Unit 71 has been filled.

C. DEPOSIT VALIDATION: Deposits validated as submitted

D. QUARTERLY REPORT: 4th Quarter report 2018 report was reviewed and accepted as submitted.

9. OLD BUSINESS

No old business.

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10. NEW BUSINESS

A. ELECTION OF OFFICERS

MOTION by Commissioner Sullivan, seconded by Commissioner Brower, to have all officers retain their present positions and to appoint Commissioner Davis as the secretary and Commissioner Evret as the Assistant Treasurer. Voice vote. All in favor. MOTION CARRIED.

11. REMARKS FROM PUBLIC:

None.

12. REMARKS FROM COMMISSIONERS:

None.

13. ADJOURN

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