

**HOUSING AUTHORITY
TOWN OF MONTVILLE
MINUTES OF MEETING APRIL 16, 2019
5:00 PM FREEDOM VILLAGE OAKDALE**

1. CALL TO ORDER

The Chairman called the meeting to order at 5:00 PM on April 16, 2019 in the community room of Freedom Village in Oakdale.

2. ROLL CALL

Commissioners Sullivan, Brower, Davis, Szarzynski and Evrett were present. The E.D. and four tenants were also present.

3. REMARKS FROM TENANTS

Several tenants wanted information on the new no cash payment policy. The commissioners promised to look into the issues of additional cost and consider it before the new policy takes effect in July.

4. REMARKS FROM PUBLIC

None

5. APPROVAL OF MINUTES

Motion by Commissioner Szarzynski, seconded by Commissioner Brower, to approve the minutes of March 19, 2019 as submitted. Voice vote. All in favor. MOTION PASSED.

6. APPROVAL OF PAYMENT OF BILLS

PAID IN MARCH

Treasurer, Tn of Mntvll	\$1,934.91	Health insurance April
Atlantic Broadband	\$531.41	Phone bills March
P. Spiess	\$111.59	Cleaning 61
R. Spiess	\$344.10	Maintenance
Dime bank	\$13.48	Bank fee

PAID IN APRIL

M. Cahoon	\$3,137.40	Salary for April
Eversource	\$3,086.06	Electric for March
Montville Hardware	\$195.15	Cleaners, wall trim, paint supplies
A&R Appliance Services	\$30.62	Replacement drawers refrigerator 22
Curries Heating	\$964.84	HVAC repair 30 and 3
R. Spiess	\$278.22	Maintenance
P. Spiess	\$117.52	Cleaning 61
IRS	\$1,126.47	Tax W/H
DOR State of CT	\$134.00	Ct tax W/H
DOL State of CT	\$255.59	1 st quarter unemployment
Home Depot	\$643.50	LED lights, Vacancy repair items

HOUSING AUTHORITY TOWN OF MONTVILLE MINUTES OF MEETING APRIL 16, 2019

Atlantic Broadband	\$2,060.00	Cable for May
Jay's Sewer Rooter	\$500.00	Service for 20, 22, 32, 57
Staples	\$50.75	Paper, pens, ink for community room
Waltham Services	\$266.00	Pest control April
A&R Appliances	\$190.98	Line repair Refrigerator 64
Curries Heating	\$244.70	Hot water tank replacement 59
Sterling Superior Services	\$394.80	Trash removal May
All Time Manufacturing	\$15.00	Door pins
P. Spiess	\$117.53	Cleaning 61
R. Spiess	\$352.34	Maintenance
Eversource	\$57.73	Electric charges for vacancy 56
Crystal Rock	\$835.05	Water Delivery FV
Millenium Water	\$750.00	Water Testing FV
Sherwin Williams	\$107.76	Paint for vacancies
Lavigne, Mark, Rogers Et al	\$1,313.76	Legal services
Bonner Electric	\$818.57	Baseboard heater repair and removal
R. Spiess	\$319.40	Maintenance
P. Spiess	\$111.60	Cleaning 61 and 56
Comptroller, ST of CT	\$351.14	MERFund March

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

7. CORRESPONDENCE

3/20	DOH to MHA	Approval of revised corrosion treatment plan FV
4/10	St of CT to MHA	STIF dividend reimbursement of \$790.53

8. REPORTS

A. ACCOUNT BALANCES: Checking Account balance \$45,523.31
STIF balance \$379,709.35

B. OCCUPANCY: Units 4, 8, 56, 61, 65 and 73 are open.

C. TENANT PROBLEMS: None

D. QUARTERLY REPORT 1ST QUARTER: The first quarter reports were reviewed by the commission.

E. WAITING LIST LOTTERY 1ST QUARTER: The numbers drawn were 181, 178, 177, 180, 179 and 176

9. OLD BUSINESS

No old business.

10. NEW BUSINESS

No new business

11. REMARKS FROM PUBLIC:

None

12. REMARKS FROM COMMISSIONERS:

None

13. ADJOURN

Motion by Commissioner Brower, seconded by Commissioner Szarzynski, to adjourn the meeting at 5:50 PM. Voice vote. All in favor. MOTION PASSED.

Respectfully submitted,

Mary Cahoon
Executive Director