Housing Authority Town Of Montville

Minutes of Meeting May 11, 2022

5:00pm Independence Village Uncasville

1.Call to Order-

The administrator called the meeting to order at 5:10pm on May 11, 2022 in the community room at Independence Village in Uncasville.

2.Roll Call-

Commissioners Szarzynski, Jaskiewicz, Matteson, Morton, Sherbanee were in attendance.

3. Welcome to New Commissioners-

Joseph Jaskiewicz, Beverly Matteson, DeeAnn Morton

Election of Officers- motion by Joseph Jaskiewicz for Chair, DeeAnn Morton for Vice-Chair, Angela Sherbanee for Secretary, John Szarzynski for Treasurer, Beverly Matteson for Tenant Commissioner

All in favor, motion passed

4.Remarks from Tenants-

None

5.Remarks from Public-

None

6.Administrator/Maintenance Report-

None

7.Old Business-

None

8.New Business-

Commissioners for signing checks-

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All in favor, motion passed

Voted for all commissioners to be signers on the checks to pay vendors for services.

Administrator to have access to both bank accounts (Dime Savings, Citizens)-

All commissioners motioned for Shirley Smith the Housing Administrator to have access to both bank accounts.

All in favor, motion passed

Credit Card for MHA Administrator-

All commissioners motioned for Shirley Smith Housing Administrator to get credit card from Citizens Bank for the use for Montville Housing Authority only.

All in favor, motion passed

9. Remarks from the Public-

None

10.Remarks from Commissioners-

John Szarynski stated, no matter where we are right now, we are a lot better off than before.

11. Adjournment-

Motion by Chair Jaskiewicz, second by commissioner Morton, to adjourn the meeting at 6:03pm

Voice vote. All in favor, motion passed