

**Housing Authority  
Town Of Montville  
Minutes of Meeting May 17, 2022  
5:00pm Independence Village Uncasville**

1.Call to Order-

The Chair called the meeting to order at 5:01 pm on May 17, 2022 in the community room at Independence Village in Uncasville.

2.Roll Call-

Commissioners, Jaskiewicz, Matteson, Morton, were in attendance. Commissioner Szarzynski came into meeting at 5:17pm. Commissioner Sherbanee was absent.

Chair asked that we do a pledge of allegiance before beginning each meeting.

3. Approval of Special Meeting minutes from 5/11/22, all commissioners all in favor

All in favor, motion passed

4.Remarks from Tenants-

Apt. 26- asked about a community garden

Apt. 11- asked about getting stop signs with lights on them at the four corners of Maple and Milefski Dr. a lot of people not stopping and a lot of people speeding.

Apt. 11- people coming in the wrong way into the complex

Apt. 25- asked who the woman was that was sitting in on the meeting- Penny from CHFA introduced herself

5.Remarks from Public-

None

6.Administrator/Maintenance Report-

Shirley Housing Administrator stated that apt. 64 had Bath Liners starting the work today on the handicap shower that was destroyed by the last tenant. This was one of the last units that had been empty for almost 2 years or longer.

Shirley stated that the maintenance is almost done with the repairs in apt. 64. We now have another vacant unit, apt. 36. Tenant went into nursing home. Maintenance will finish up apt. 64 and move to apt. 56, that is the apt. the tenant is moving from due to her needing a handicap apt. Once she is moved, maintenance will go into that one and start.

Shirley is working on getting access to the bank accounts and everything that pertains to MHA.

#### 7.Old Business-

Status of accounts—Shirley stated that Citizens had 176,823.12 in the account, not what she had on her check and balance sheet. Dime Savings bank had 8,108.68 in the account.

Status of new signers- All commissioners are on Citizen's account has signers. Waiting on Dime Bank and the STIF account to get back to Shirley

#### 8.New Business-

Exterminator- Shirley has called Petrin Pest, Montville Pest, and Orkin numerous times for quotes. No one got back to Shirley but Giggs & Browne and Enrich. Griggs & Browne gave a quote and to this day Shirley is still waiting for Enrich quote. Shirley has called, and emailed Enrich numerous times for the quote and no response. Shirley would like to go with Griggs & Browne, since they are the only ones that came back with a quote and have answered all questions and concerns that Shirley has asked of them.

All in favor, motion passed

Audit- Administrator to reach out to audit companies including the one that did the last MHA audit, to get quotes for an audit to be done

All in favor, motion passed

Payment to the Town of Montville- Try and find out what the agreement is and figure out what we can do to find out what it is that we owe for the past 3 years and come up with a plan to pay it.

All in favor, motion passed

#### 9.Remarks from the Public-

None

#### 10.Remarks from Commissioners-

Chair asked to remove number 9 off meeting minutes due to that there should be no more remarks from the public.

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

Voice vote. All in favor, motion passed

12. Executive Session-6:15pm-6:25pm