## HOUSING AUTHORITY OF THE TOWN OF MONTVILLE SPECIAL MEETING **MINUTES** FOR THE MONTHLY MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, August 16, 2022 – 5:00 pm Location: Independence Village 41 Milefski Drive, Uncasville, CT 06382

- 1. The chair called to order the meeting at 5:02 PM
- 2. Roll Call: Commissioners Jaskiewicz, Sherbanee and Morton were present Commissioners Szarzynski and Matteson were absent
- 3. Remarks from Tenants:
  - a. What is a studio-has no door
  - b. Rents will be handled with Penny. She will explain to everyone, they will set a date.
  - c. Apartment door will not lock-Put on Maintenance Board
  - d. Community events-tenants can organize own events
- 4. Remarks from public-none
- 5. Approval of minutes 5/17/22, 6/21/22, 7/07/22, 7/26/22. Minutes approved by all three commissioners.
- 6. Approval of Payment of Bills- Approved- Joe Jaskiewicz motioned, Angela Sherbanee seconded, all yes.
- 7. Correspondence
  - a. R&W- \$153,000 for 20 units. Shirley has reached out to Eversource but has not heard back. A 12-year warranty on units.
  - b. Tub Cut Outs-Looking to get 3 quotes. Make it easier for people To get in and out of tubs. Trying to get funding because safety issue.
- 8. Reports
  - a. Account Balances
    - a. Citizen- \$157.433.56
    - b. Dime- \$2.181.24
  - b. Occupancy 36, 58 rented.
    57 almost completed
    56 completed on Friday
    80, open-needs work
    31, open-needs work

9. Old Business-none

## 10. New Business:

a) Screen Door- You can't Lock Screen door and front door. The Fire Dept has the key to the front door but not the screen door. It is a safety issue. If there is an emergency and screen door is damaged because it is locked, you will be responsible for cost of door (\$1500)

b) Smoking is not allowed in apartments, this has been the policy since apartments were built.

c) Checks-People who are signing checks are writing on numbers, same with money orders. They get rejected by the bank. Do not write on numbers.
d) Rent Stratification- Penny, with CT Housing Finance Authority, is going to come and talk about base rent. Base rent is supposed to go up \$25 every year. This is affordable housing, not low income. \$120,000 came in \$70,000 for lawn care, that leaves \$50,000 for maintenance. We need enough to keep up property.

- 11. None.
- 12. Remark from Commissioners: Joe Jaskiewicz thanked fellow commissioners and Shirley We are working on your behalf to make this a nice place to live for now and the future.
- 13. Meeting adjourned at 6:05 pm, Joe Jaskiewicz motioned, Angela Sherbanee seconded and all yes.

9/19/2022 11:15 AM-