Montville Housing Authority Meeting Minutes May 16, 2023 Independence Village

- 1. Call to Order-5:00 PM
- Roll Call- Present: Joe Jaskiewicz, Beverly Matteson, Dee Morton, Angela Sherbanee. Absent: John Szarzynski
- 3. Remarks from Tenants:
 - a. What is damage to foundation? There are wetlands above and water is coming down hill and some piping was put in that is effecting where the water goes. The foundations are fine right now but this water will cause damage so it is an ongoing issue that is being addressed. Discussion ensued.
 - b. Tenant addressed what is real reason the bathrooms are getting walk in showers. She was told all reasons are true, to be ADA compliant, that MHA has been sued and it is safety issue.
 Discussion ensued.
- 4. Remarks from Public-None

- Approval of Minutes-April Meeting Minutes approved: Motion to Accept, First-Joe Jaskiewicz and Second-Dee Morton, all commissioners approved.
- Approval of Payment of Bills for March, April and May: Motion to Accept, First-Angela Sherbanee, Second-Beverly Matteson, all commissioners approved.
- Correspondence- Letter from attorney about criminal case against former commissioners.
- 8. Reports
 - a. Account Balances: Citizens-\$128,218.11, Dime-\$8,214.15. Tenants owe \$1,817.66, Shirley is making progress on this
 - b. Occupancy- Full, No Vacancy
- 9. Old business- Executive Session
- 10. New Business
 - a. Letter from Thompson-Executive Session
- 11. Remarks from Public-None
- 12. Remarks from Commissioners-None
- 13. Executive Session- Began at 5:28 PM, Ended at 6:20 PM
- 14. Adjourn-6:20 PM