

# **Montville Housing Authority Minutes**

**January 23, 2024**

**Freedom Village**

1. Call to Order-5:00 PM
2. Roll Call - All Present
3. Remarks from Tenants -
  - a. Washer broken at Freedom-needs to be reported to maintenance or tenants can call themselves, number is on machine.
4. Remarks from Public-None
5. Approval of Minutes-John S motioned to approve, Kathy Dseconded, all approved
6. Approval of Payment of Bills- Angela S motioned to approve, John S seconded, all approved
7. Correspondence -
  - a. Housing Development team will be giving go ahead for the redevelopment of Independence Village. Accounts set up for CHFA to put funds into, meeting with both on Thursday.
  - b. One of the former commissioners that was charged for embezzlement a check for \$9,000 and \$25 was sent through the courts.
  - c. Commissioners have to go to training, new law.
8. Reports
  - a. Account Balances- Citizens-\$109,159.56 Dime-\$8,139.53, Owed \$573 (\$350 for new tenant from TVCAA)
  - b. Occupancy- 1 available #63, waiting on stove

9. Old business:

- a. Bylaws-working on 6 months, Add if administrator can't work for 2 weeks, CHFA notified and hire temporary employee. Define tenant commissioner, It rules and needs to be revised.

10. New Business

- a. WiFi system upgrade-It person made recommendations for expanding WiFi
- b. New account for SSHIP-Done
- c. Vote to go with the Housing Development team from Stratford for SSHIP-Dee M motioned to accept, Angela S seconded, all in favor.
- d. Commissioner Duties-this will be done in the new bylaws
- e. Election of Officers-Chair-Angela Sherbanee, Vice Chair-Dee Morton, Treasurer-Kathy Doherty-Peck, Secretary-John Szarzynski

11. Remarks from Tenants-None

12. Remarks from Public-None

13. Remarks from Commissioners- Kathy D-Plowing and shoveling during storms need to be done in a timely manner. Housekeeping left supplies and they went missing.

14. Adjourn-6:12PM