

**HOUSING AUTHORITY
TOWN OF MONTVILLE
MINUTES OF MEETING MARCH 19, 2019
5:00 PM INDEPENDENCE VILLAGE – UNCASVILLE, CT**

1. CALL TO ORDER

The Chairman called the meeting to order at 5PM on March 19, 2019 in the community room at Freedom Village in Oakdale.

2. ROLL CALL

Commissioners Sullivan, Brower, Davis, Everett and Szarzynski were all present. The E.D. was also present.

3. REMARKS FROM TENANTS

None

4. REMARKS FROM PUBLIC

None

5. APPROVAL OF MINUTES

Commissioner Brower motioned, seconded by Commissioner Szarzynski to approve the minutes of the February 19 meeting as submitted. Voice vote. All in favor. MOTION PASSED.

6. APPROVAL OF PAYMENT OF BILLS

PAID IN FEBRUARY

Supplyworks	\$1,111.69	Faucets, plumbing supplies
Suburban Propane	\$30.00	Tank rental
Crystal Rock	\$763.23	Water Delivery FV
Atlantic Broadband	\$531.41	Phone charges
Keiths Appliances	\$759.98	New stove
State of CT DOH	\$125.00	Community water fees
Curries Heating	\$1,739.25	HVAC repairs 13 and hot water tank 73
B&W Paving	\$7,380.00	Snow and ice treatment 1/29-1/30 & 2/4
P. Spiess	\$55.33	Cleaning 23 & 28
R. Spiess	\$311.16	Maintenance
IRS W/H	\$1,165.37	Tax w/h January
Dime Bank	\$9.83	Account analysis fee

PAID IN MARCH

M. Cahoon	\$2,509.92	March salary
Electrical Wholesalers	\$120.00	New thermostats

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Supplyworks	\$201.00	Shower parts
Sterling Superior Services	\$394.80	Trash removal March
Arthur Gallagher Risk	\$980.00	Property insurance commission
Curries Plumbing	\$1,295.00	Hot water tank 51
B&W Paving	\$5,920.00	Storm cleanup 2/19-2/21
Home Depot	\$150.90	Misc supplies for repair in 60
Montville Hardware	\$76.84	Curtain rods, joint compound, cables
Eversource	\$3,329.37	Electric charges
R. Spiess	\$257.13	Maintenance
P. Spiess	\$80.04	Cleaning 23 & Community room
Crystal Rock	\$934.18	Water delivery FV
Supplyworks	\$114.00	Ceramic soap dishes
Atlantic Broadband	\$2,060.00	Cable
B&W Paving	\$11,020.00	Storm cleanup 2/27-2/28&3/1-3/4
Stewart & Stevenson	\$425.00	Generator tune up and repair IV
Curries Plumbing	\$425.00	Toilet shut off valve repair #28
P. Spiess	\$92.82	Cleaning 23
R. Spiess	\$261.76	Maintenance
Crystal Rock	\$736.16	Water delivery FV
IRS	\$1,114.02	IRS W/H February
State of CT DOR	\$134.00	CT tax w/h February
Curries Plumbing	\$95.00	New control panel #3
Bonner Electric	\$1,149.27	Replacing radiators #28
B&W Paving	\$1,255.00	March 10 snow cleanup and treatment
Millenium Water	\$1,565.10	Water monitoring and treatment FV
Eversource	\$237.81	Electricity charges February
P. Spiess	\$136.30	Finishing 23, cleaning 61
R. Spiess	\$253.52	Maintenance
Treasurer, Tn of Mntvll	\$1,934.91	Health insurance March
Comptroller, St of CT	\$351.14	MERFund contributions February
USPS	\$56.00	Stamps

Commissioner Szarzynski motioned, seconded by Commissioner Brower, to approve the payment of the bills as submitted. Voice vote. All in favor. MOTION PASSED.

7. CORRESPONDENCE

2/28	St of CT to MHA	Monitoring schedule updates for FV well
3/6	St of CT to MHA	Lead violation notice
3/11	St of CT to MHA	STIF dividend reinvestment of \$709.49

8. REPORTS

A. ACCOUNT BALANCES: Checking Account balance \$40,366.01
STIF balance \$378,918.82

B. OCCUPANCY: Units 4, 8, 56, 61, 65 and 73 are open.

C. TENANT PROBLEMS: None

9. OLD BUSINESS

No old business.

10. NEW BUSINESS**A. REQUEST FOR TWO REMODELS HANDICAP ACCESSIBLE
BATHROOMS 18 AND 20**

The E.D. has a submitted bid from Bathfitters for the bathroom remodels. The commissioners asked that the E.D. attempt to obtain two more bids for the work before approval.

11. REMARKS FROM PUBLIC:

None

12. REMARKS FROM COMMISSIONERS:

None

13. ADJOURN

Motion by Commissioner Brower, seconded by Commissioner Sullivan to adjourn the meeting at 6:20 PM. Voice vote. All in favor. MOTION PASSED.

Respectfully Submitted,

Mary Cahoon