



**HOUSING AUTHORITY OF THE TOWN OF MONTVILLE
MINUTES FOR THE MONTHLY MEETING OF
THE BOARD OF COMMISSIONERS
FREEDOM VILLAGE
January 21, 2020 5:00 PM**

- 1 **Call to Order: 5:00PM**
- 2 **Roll Call: Tim Sullivan not present**
- 3 **Citizens Comments: N/A**
- 4 **Commissioners Report/Response to Citizen Comment: N/A**
- 5
- Approval of December 10, 2019- Approved 3 Motion made by Commissioner Brower to accept minutes. Abstain- 1 Absent- 1**
- 6 **Attorney Report:N/A**
- 7 **Chairperson Report: N/A**
- 8 **Housing Administrator Report: FV will have one vacancy, IV has two vacancies and one lease signing scheduled for January 31, 2020. Waiting list has 6 people on. New accounts set up at Citizens, first deposit made 1/8/2020. Credit card pending-ordered and awaiting arrival. Scanner in and training given.**
- Fair Housing and Employment signage retyped- needs updated signature**
 Base rent increases
 Question security deposits
 Interview done for Maintenance person and new staff should be hired by February 1, 2020
 Awaiting quote from Comcast for cable, phone and internet.
- 9 **Old Business: New security cameras will be installed at both properties**
- 10 **New Business: Office computer: Motion- Commissioner Szarynski, 2nd Commissioner DiGiola- Evrett**
- 11 **Executive session: Motion made by Commissioner @ 5:55pm DiGioia-Evrett to enter Executive session 2nd Commissioner Brower. All in favor. Exit Executive Session 6:30 pm- Motion Commissioner DiGiola 2nd Commissioner Brower .**
- 12 **Motion to Adjourn at 6:31pm Commissioner Digiola-Evretto, 2nd Commissioner Bower, Commissioner Sullivan not present.**