



**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: All present except Commissioner Tim Sullivan not present**
- 3 **Citizens Comments: Kathy Peck and the Mayor appeared to request the board to consider hiring Resident Coordinator to support energy assistance and renter rebate applications. Concerns have been brought to both about the need to have a staff on sight. The Board noted we will take it under advisement .**
- 4 **Commissioners Report/Response to Citizen Comment: N/A**
- 5
- Approval of January 21 2019- Approved 3 Motion made by Commissioner DiGiola-Evrett to accept minutes. 2nd Commissioner Davis Abstain- 0 Absent- 1**
- 6 **Attorney Report:N/A**
- 7 **Chairperson Report: N/A**
- 8 **Housing Administrator Report: Computers purchased and in the process of being set up. Security Cameras installed at both properties pending computer set up. No footage will be reviewed without a police report for residents. Parking Permits will be completed by cutoff date of March. Met with residents at Freedom to discuss cleaning protocol. Well room at Milefski is about 95% cleaned out as indicated by health department.**
- Leasing two units open at Milefski 1 & 19 commitments on both. Unit 19 has a March 1 lease date. 11 people are on the wait list in various stages of the process.**
- 9 **Old Business: New security cameras will be installed at both properties**
- 10 **New Business:**
- 11 **Executive session: Motion made by Commissioner @ 5:05pm DiGioia-Evrett to enter Executive session 2nd Commissioner Brower. All in favor. Exit Executive Session 6:28 pm- Motion Commissioner DiGiola 2nd Commissioner Brower .**
- 12 **Motion to Adjourn at 6:29pm Commissioner Digiola-Evretto, 2nd Commissioner Bower, Commissioner Sullivan not present.**