

**Montville Housing Authority**

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**Web Based Meeting**

**December 29, 2020 @ 5 PM**

**SPECIAL MEETING**

1. **Call to Order:** Meeting was called to order @ 5 PM by Chairperson Sullivan
2. **Roll Call:** All commissioners present except John Szarynski (John joined at 5:12 PM)
3. **Citizens Comments:** N/A
4. **Commissioner Report/Response to Citizen Comment:** None
5. **Approval of the February 2020 minutes**
  - **Motion to Table to next meeting made by Chairperson Sullivan**
  - **Seconded by Vice Chairperson Brower**
  - **Approved 4-0 Commissioner Davis abstained**
6. **Attorney Report:** N/A
7. **Chairperson Report:** N/A
8. **Program Administrator Report**
  - **Motion to accept report made by Vice Chairperson Brower**
  - **Seconded by Chairperson Sullivan**
  - **Approved 4-0 Commissioner Davis abstained**
  - **Maintenance Report – Fire alarm panels being changed, FV treated with ice melt, additional salt and sand bins installed at properties. Well passed and failed. Mike Brower doing all water pulls.**
  - **Motion made to accept the report made by Commissioner Evrett**
  - **Seconded by Commissioner Szarynski**
  - **Approved 4-0 Commissioner Davis abstained**
9. **Old Business:** None
10. **New Business:**

**Chairperson Tim Sullivan announced he will be tendering retirement effective February 28, 2020.**

**Election of Officers:**

- **Chairperson – Motion made by Vice Chairperson Brower to elect Patty Evrett, Seconded by Commissioner Szarynski**
- **Approved 4-0 Commissioner Davis abstained**
- **Vice Chairperson – Motion made by Commissioner Evrett to re-elect Commissioner Brower for Vice Chair, Seconded by Commissioner Szarynski**

- **Approved 4-0 Commissioner Davis abstained**
  - **Treasurer – Motion made by Chairperson Sullivan to elect John Szarynski , Seconded by Vice Chairperson Brower.**
  - **Approved 4-0 Commissioner Davis abstained**
  - **Secretary – Commissioner Davis abstained and is unsure if she wants to continue with this role.**
- 11. Approval of the 2021 Annual Budget**
- **Motion made to accept the Budget made by Vice Chairperson Brower**
  - **Seconded by Commissioner Szyarnski**
  - **Approved 3-0 Commissioners Everett and Davis abstained**
- 12. Approval of the 2021 Meeting Schedule**
- **Motion made by Vice Chairperson Brower to accept the Meeting Schedule**
  - **Seconded by Chairperson Sullivan**
  - **Approved 4-0 Commissioner Davis abstained**
- 13. Adjournment:**
- **Motion made to adjourn by Vice Chairperson Brower**
  - **Seconded by Commissioner Everett**
  - **Approved 4-0 Commissioner Davis abstained**
  - **Meeting was adjourned at 5:43 PM**
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HOUSING AUTHORITY OF THE  
TOWN OF MONTVILLE

41 MILEFSKI DRIVE

UNCASVILLE, CONNECTICUT 06382

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2021 Montville Housing Authority- Monthly Meeting Schedule

Meeting schedule subject to change due to the Covid Pandemic.

Month	Date	Time	Location
January	19 <sup>st</sup>	5pm	Freedom- Oakdale
February	16 <sup>th</sup>	5pm	Independence- Uncasville
March	16 <sup>th</sup>	5pm	Freedom- Oakdale
April	20 <sup>st</sup>	5pm	Independence- Uncasville
May	18 <sup>th</sup>	5pm	Freedom- Oakdale
June	15 <sup>th</sup>	5pm	Independence- Uncasville
July	20 <sup>st</sup>	5pm	Freedom -Oakdale
August	No Meeting	-----	-----
September	21 <sup>th</sup>	5pm	Freedom- Oakdale
October	19 <sup>th</sup>	5pm	Independence- Uncasville
November	16 <sup>th</sup>	5pm	Freedom- Oakdale
December	14 <sup>th</sup>	5pm	Independence-Uncasville

**Housing Authority Meetings are held the 3<sup>rd</sup> Tuesday of each month Except in August, when there is no meeting, and December when the meeting is on the 2<sup>nd</sup> Tuesday of the month.**