Harwinton Housing Authority - Regular Meeting Monday January 8th, 2024

Attendees: Dan Granda, Charlotte Mochak, Sabrina Janco, and Administrator Danielle Della Vecchia

Call to order: Dan called the meeting to order at 10:12 and Charlotte moved to accept.

Administrators Report: Danielle gave us all a copy of her report. She did speak with the laundry company and they said that they would change the charge back to \$1.50 but we will need to let everyone know it will go back up to \$1.75 (.25 cent increase). We did have an incident with a sump pump (for the holding tank) that is located across from unit 12. They contacted American Rooter and they resolved the issue. Charlotte mentioned that twice she noticed that the front door to the Skinner House was left unlocked. Danielle took note of that and will make sure that everyone knows to make sure that the door stays locked. Our current applications that are on the wait list is 74. Danielle also mentioned that First Selectman Mike Criss attended the tenant meeting on December 15th and all went well with no issues

Secretary Report: There was no secretaries report as we did not have a meeting last month due to not having a quorum.

Treasure's Report: In Bills absence, Dan read our total balance which is \$3,404.92

Old Business: No Old Business to discuss

New Business: Dan was contacted by Sue McClen (the President of the Historical Society) Dan invited her to our next meeting for a meet-greet and to learn about her group. Dan informed us that we are awaiting the next Board of Selectmen's meeting for the nomination of Ms. Kerri Ouellette to join the board. The board will be able to vote on her nomination at our February meeting.

Motion to adjourn by Charlotte Mochak at 10:40 and seconded by Sabrina Janco.

Next meeting will be Monday February 12th. at 10:00 a.m.

Respectfully Submitted by,

Sabrina Janco Secretary

