

Harwinton Housing Authority - Regular Meeting  
Monday February 12<sup>th</sup>, 2024

Attendees: Dan Granda, Charlotte Mochak, Kerri Ouellette, and Sabrina Janco

Call to order: Dan called the meeting to order at 10:03 and Charlotte moved to accept.

Our Administrator Danielle DellaVecchia was not in attendance, however, sent her report ahead of this meeting.

Administrators Report: Financials presented were from 11/2023. Our board had nothing currently that needed attention. Highlights are the 21-22 audits and our wait list of 74 people.

Secretary Report: Was accepted as written

Treasure's Report: In Bill's absence there was no report changes

Old Business: No Old Business to discuss

New Business: Kerri Ouellette was voted in as vice-chair of the Harwinton Housing Authority unanimously by members of the board present.

Sue McClen spoke to us on behalf of the Historical Society. She gave us all a tour of the 2<sup>nd</sup> floor of the Skinner House in which they (Historical Society) currently occupy. I raised the question that in the event of a fire: A. do they have insurance to cover everything? She said that due to the amount of documents and their age, there is really no insurance that would cover this. B. Is their room at the Hungerford Library for everything and she said they are full. We discussed perhaps they could discuss purchasing the Community Center from the town and they could use that for storage and meetings. Kerri was talking about looking into some other possible alternatives. Dan spoke about possibly putting everything in the "cloud" to protect what they have. We also spoke about some type of fundraising ideas so they could get some revenue in to perhaps get fireproof storage units to house whatever "antique" furniture and their documents. We also discussed coordinating an event with the seniors or our residents to view the historic documents and maybe they would like to volunteer.

Motion to adjourn by Charlotte Machok at 10:40 and seconded by Sabrina Janco.  
Next meeting will be on March 18<sup>th</sup>, 2024 at 10:00 a.m.

Respectively Submitted,

Sabrina Janco, Secretary

