

HARWINTON HOUSING AUTHORITY REGULAR MEETING--April 15, 2015

ATTENDEES: Larry Adkins, Lynne Bobroski, David Eylers, Bill Gangloff, Mary Heltke (Regional Manager), Lisa Lundberg (Administrator, Wintergreen Senior Housing), Deborah Maccalous

CALL TO ORDER: By Chairman, David Eylers, at 10:00 AM

SECRETARY'S REPORT: A printed copy of the report was studied. Bill Gangloff made a motion to accept the Secretary's Report as printed. It was seconded, voted on and passed unanimously.

TREASURER'S REPORT: The Treasurer reported a balance of \$10,299.60. He was unable to change the account to an interest bearing one, because the new plateau for a change was \$100,000, not \$10,000. Deborah Maccalous made a motion to accept the Treasurer's Report. It was seconded, voted on and passed unanimously.

ADMINISTRATOR'S REPORT: A printed copy was studied and some discussion ensued.

Regarding the leaking holding tank that was reported at the last meeting, the Administrator stated that the Water Company will fix it. The Housing Authority will be responsible only for cost of materials.

Mitch Mohagel came into the meeting. He was, at the time, assessing the need for re-painting peeling areas on Skinner House. He reported that stripping was not feasible, because of the cost. He also stated that some areas were OK and others need to be re-done. Every other year was acceptable for re-painting.

Fire alarm system should be completed by the end of May. Cost will come from Housing Authority Reserves; \$56,000 comes from insurance payment.

Bill Gangloff made a motion to accept the Administrator's Report as printed. It was seconded, voted on and passed unanimously.

A summary of a Capital Needs Assessment was presented. (The Morning Star Services of Bradenton, Florida, completed the project at a cost of \$5000). The Board members will review it and then prioritize.

OLD BUSINESS: Larry Adkins has received one estimate for an evergreen from Larson's Garden Center. For a Baby Blue Spruce 30" to 36", cost would be \$105, planting would be \$52 and delivery \$15. It was suggested that Larry seek two or three more estimates and also costs of taller trees.

NEW BUSINESS: The suggestion was made that we request a bid for painting the necessary areas of Skinner House from Mitch Mohagel. Everyone agreed, so the Administrator will contact him.

ADJOURNMENT: At 11:00 Bill Gangloff made a motion to adjourn. It was seconded, voted on and passed unanimously. Next scheduled meeting will be May 17, 2015.

Respectfully submitted,

Deborah Maccalous, Secretary

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