

HARWINTON HOUSING AUTHORITY--REGULAR MEETING--November 18, 2015

ATTENDEES: Larry Adkins, Lynne Bobroske, David Eylers, Bill Gangloff, Deborah Maccalous, Mary Heltke, Lisa Ludberg

CALL TO ORDER: At 10:00, by Chairman, David Eylers

ADMINISTRATOR'S REPORT: A printed copy was presented and studied. It was noted that the subsidy of \$6600 from the Town was approved. The first lawn fertilizing was done and the cleanup was finished November 17, 2015. Deborah Maccalous made a motion to accept the Administrator's Report as printed. It was seconded, voted on and passed unanimously.

TREASURER'S REPORT: Report showed a balance of \$11,629.60. Lynne Bobroske made a motion to accept the Treasurer's Report. It was seconded, voted on and passed unanimously.

It was mentioned that a Christmas bonus of \$100 was usually given to the Maintenance Person (David Garrison at present). Bill Gangloff made a motion that we give David Garrison a bonus of \$100. It was seconded, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of October 21, 2015, was studied. It was noted that there was a misspelling of Lisa Lundberg's name in one spot. It was corrected. Bill Gangloff made a motion to accept the corrected Report. It was seconded, voted on and passed unanimously.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: 10:20 (Next Regular Meeting will be December 16, 2015)

Deborah Maccalous, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 11/30/15 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK