

HARWINTON HOUSING AUTHORITY MEETING--DECEMBER 16, 2015

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

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

ADMINISTRATOR'S REPORT: A printed copy of the Administrator's Report was studied. A motion was made by Deborah Maccalous to accept the Administrator's Report as printed. It was seconded, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of the November 18, 2015 Meeting and also one from the Annual Meeting were studied. Larry Adkins made a motion to accept both reports as printed. It was seconded, voted on and passed unanimously.

TREASURER'S REPORT: A bonus check for \$100 was given to David Garrison. A deposit of \$190 was made November 13, 2015, and another for \$190 was made December 4, 2015. The balance December 4, 2015 was \$11,819.60. Deborah Maccalous made a motion to accept the Treasurer's Report. It was seconded, voted on and passed unanimously.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: At 10:15 Deborah Maccalous made a motion to adjourn. It was seconded, voted on and passed unanimously. The next meeting will be January 20, 2016.

Deborah Maccalous, Secretary

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ON 12/17/15 AT 9:00 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK