HARWINTON HOUSING AUTHORITY-REGULAR MEETING-WEDNESDAY-June 20, 2018

ATTENDEES: Lynne Bobroske, Harry Buck, David Eylers, William Gangloff, Mary Heltke, Danielle Della Vecchia, and Charlotte Mochak.

CALL TO ORDER: At 11:30am by Chairman, David Eylers.

ADMINISTRATOR'S REPORT: A printed copy was presented and studied. Danielle DellaVecchia, Property Administrator read the Administrator's report starting with the financials, the account payables, and the replacement reserves. All the recertification's are current.

The residents meeting was held on June 14, 2018 and the monthly tea will be held on June 28, 2018. Harry Buck made a motion to accept the Administrator's report, motion was seconded by William Gangloff, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of the Regular Meeting on Wednesday, May 16, 2018 was presented and studied. Harry Buck made a motion to accept this notice. Motion was seconded by William Gangloff, voted on and passed unanimously.

TREASURER'S REPORT: Balance as of June 20, 2018 was \$14,687.96. Lynne Bobroske made a motion to accept the Treasurer's Report. Motion was seconded by Charlotte Mochak, voted on and passed unanimously.

OLD BUSINESS: Danielle Della Vecchia offered the new main key which can't be duplicated for the Skinner House to everyone on the board that wanted one, Chairman Eylers and William Gangloff did accept a key, other board members declined. David Garrison is collecting all the old keys to the Skinner House, so the current board members where advised to return their key. William Gangloff spoke on the fabulous turn out for the Flag Day ceremony on Thursday, May 31st and how nice it was that Danielle invited the military serviceman of four from the Harwinton American Legion to hand off a new American flag to Mrs. Lawrence Atkins.

NEW BUSINESS: The administrator spoke about the waiting list and as of yesterday she had additional applications submitted and now the waiting list jumped up to 52. The residents of Wintergreen have concerns over the bear population and Danielle handed out, at the residents meeting held on June 14^{th,} a print out from DEEP that can help the community understand the bear population by limiting bird feeders. She mentioned that "we cannot prevent the bears from wondering into this area". Charlotte Mochak brought to the boards attention that she did get sworn in at the Town Hall and looks forward to serving on this Housing Board.

ADJOURMMENT: At 12:00 pm William Gangloff made a motion to adjourn. It was seconded by Harry Buck, voted on and passed unanimously. Next scheduled meeting will be on Wednesday, September 19th at 11:30am.

Respectfully submitted, Lynne Bobroske

RECEIVED FOR RECORD AT HARWINTON CT ONO 6 27 18 AT 3:18 PM ATTEST NANCY E. ELDRIDGE TOWN CLERK