

HARWINTON HOUSING AUTHORITY-REGULAR MEETING-
WEDNESDAY-November 14, 2018

ATTENDEES: Lynne Bobroske, Harry Buck, David Eylers, William Gangloff (present at 418 Plymouth Road, Harwinton, CT)

Danielle DellaVecchia, Charlotte Mochak and Mary Heltke (present at Skinner House, 60 Bentley Drive, Harwinton, CT) This meeting was held between to locations via telephone conference speaker call.

CALL TO ORDER: At 11:50 am by Chairman, David Eylers.

ADMINISTRATOR'S REPORT: Danielle DellaVecchia, Property Administrator read the Administrator's report starting with the cash, account payables, and the replacement reserves. A architect bill is pending in the amount of \$3,800.00 for design of Apartment #6. The October financials were not ready when report was drafted. Isa Kalici, the new superintendent has taken to his position very quickly and has addressed many issues that have come up and all service calls have been routine maintenance. 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, October 17, 2018 was presented and studied. Willam Gangloff made a motion to accept this report. Motion was seconded by Harry Buck, voted on and passed unanimously.

TREASURER'S REPORT: Balance as of November 14, 2018 was \$15,447.96. Harry Buck made a motion to accept the Treasurer's Report. Motion was seconded by Lynne Bobroske, voted on and passed unanimously.

OLD BUSINESS: Danielle DellaVecchia spoke to the Scout Master in Harwinton pertaining to a project for the Boy Scouts and Eagle Scouts to complete next year, on a proposed new storage shed that would be built across from the Skinner House for the residents to use as a storage area for their seasonal items so that they would not have to go up and down the basement stairs within the Skinner House. Danielle asked if a board member would like to be involved in this project and Lynne Bobroske agreed to help with the overseeing of this proposed storage area.

NEW BUSINESS: None

ADJOURNMENT: At 12:15 pm Harry Buck made a motion to adjourn. It was seconded by William Gangloff, voted on and passed unanimously. Next scheduled meeting will be on Wednesday, December 19th at 11:30am. At 418 Plymouth Road, Harwinton, CT

Respectfully submitted, Lynne Bobroske

RECEIVED FOR RECORD AT HARWINTON CT
ON 11-15-18 AT 2:55 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK