

Harwinton Housing Authority
Wintergreen Senior Housing Minutes
June 19, 2013

Present: Jean Johnson, Dale Adkins, William Gangloff, David Eylers & Barbara Zimmerman .

Chairperson David Eylers opened the meeting at 10:05 a.m..

The minutes of the last meeting were read with an addition to the minutes showing that \$1623.54 was the amount charged for the chimney repair recently done and funded by the HHA. A motion was made to accept the minutes with changes by Jean Johnson and second by William Gangloff. All in favor.

The treasurer report stated that there is now \$6619.60 in the treasury. The Chairperson, David Eylers, was informed that he should go to the bank to have his signature also on file in regards to the account held by the HHA. David Eylers agreed and will be going to bank immediately after the meeting.

A discussion was held in regard to the contribution from the Town of Harwinton to the HHA . The amount of \$6000.00 was approved at the recent budget meeting for the Town of Harwinton. This money is to be used specifically for subsidies for the residents in need.

The Administrators report was read. It was stated that the recently submitted budget was approved by USDA with no changes in rent or utility allowance. This budget takes effect on July 1, 2013. It was also noted that 12 stoves will be replacing all those who have original stoves at Wintergreen.

A discussion was held in regards to having Wintergreen participate in the upcoming Jamboree next Spring. A sample brochure given to the Board members by the Administrator and will be emailed to them for review. These will be printed up for the Jamboree and further plans will continue during the winter months.

The next meeting will be held in September 18, 2013 with no meetings for JULY and AUGUST. A motion was made to adjourn the meeting by Jean Johnson, with a second by Dale Adkins. The meeting adjourned at 11:00

Respectfully submitted,



Jean Johnson for Sue LaPenta
Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 6-20-13 AT 2:30pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK