

HARWINTON HOUSING AUTHORITY
Skinner House, 60 Bentley Drive
Harwinton, CT 06791

Meeting (Wed) February 19, 2014
10:00 a.m.

Opened at 10:00 a.m.

Present: David Eylers, Bill Gangloff, Larry Adkins, Debbie Maccalous

RECEIVED Administrator's Report

ACCEPTED Secretary's minutes of last meeting, Jan. 15, 2014. Motion by Bill Gangloff, seconded by Larry Adkins and passed

ACCEPTED Treasurer's Report noting a current balance of \$7,799.60. Motion to accept by Larry Adkins, seconded by Debbie Maccalous and passed

HEARD Quote by Simplex Grinnel to replace current Housing Authority Fire Alarm system. Among the clarifications was a provision to re-use existing cables if in proven good conditions, otherwise additional charges would be made for replacement cable. Faulty outside aid lights are also additional if replacement is required. The quote came in at \$36,971.00 Quote offered by James Berg-Johnson Electronic Service Sales Rep. of Simplex Grinnel, 80 Clark Drive, East Berlin, CT. Tel: 860 438-3200, ext. 186

USDA requires three quotes if a system upgrade and all "specs" prepared, advertised and put out to bid if only a replacement.

VOTED To submit a request to the Town of Harwinton for \$6,000, due by June for our annual quest to subsidize the 20 rental units. Motion made by Larry Adkins and seconded by Bill Gangloff, and carried.

NOTED The snow storm, week of February 3, was blown directly into the doorway of residents and remained that way until after 7 p.m. Many doors were frozen in for most of the day making safety and possible medical emergencies seriously compromised. The same conditions occurred again on February 13, but doorways were cleared a little earlier. On Friday, the 14th plowing was done well and quickly. By Saturday a front end loader was used to push snow over the banks allowing room for additional storms. Two issues: residents in an elderly housing complex must have access to medical services and other emergencies as early in the day possible, and second, provision must be made to have a young man (or able person) clean off the cars prior to plowing.

BEST NEWS By the movement of grace itself, Debbie Maccalous volunteered to take the minutes for the Board at future meetings. It was met with unanimous acclamation.

ADJOURNED at 10:52 a.m. until March 19, 2014

RESPECTFULLY SUBMITTED: David Eylers, Secy Pro Tem

RECEIVED FOR RECORD AT HARWINTON CT
ON 2-25-14 AT 2:40 pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK