

MINUTES OF HARWINTON HOUSING AUTHORITY MEETING--MARCH 19, 2014

The Housing Authority meeting was held at the home of member Dale Adkins, 50 Ridgewood Drive, Harwinton. Members attending were: Dale Adkins, Larry Adkins, David Eylers, Bill Gangloff and Deborah Maccalous. Michael Criss was a guest.

At 10:08 A.M. the meeting was CALLED TO ORDER by Chairman David Eylers. First Selectman Michael Criss was welcomed. He explained the need for Expanded Senior Housing in Harwinton. Generally Wintergreen has a long waiting list. Various properties were suggested. Also discussed were: scattered housing, shared funding, grants, management, and Work Force Housing. First Selectman Criss requested a letter of support for Expanded Senior Housing from the Housing Authority. Chairman Eylers agreed to send one by April 1, 2014.

Printed copies of the Administrator's Report, Annual Budget Submission with Rent Increase, and quote to Barbara Zimmerman from Ken Pignone, Sr. were presented to the Board Members.

ADMINISTRATOR'S REPORT: The report was studied. Motion to accept was made by Bill Gangloff. It was seconded, voted, and accepted.

ADDITIONS TO THE AGENDA: None.

SECRETARY'S REPORT: A motion to accept was made by Dale Adkins. It was seconded, voted on, and passed.

TREASURER'S REPORT: None was available, since the bank was closed when the treasurer attempted to obtain one.

OLD BUSINESS/UPDATES/NEW BUSINESS: After looking at the Board of Directors Survey presented by Elderly Housing Management, Inc., it was decided that the Board needed more time to study and complete it. It will be on the agenda for the April meeting.

The Budget will be studied at the April meeting with Rosemary Borger, Regional Manager for Elder Housing.

It was noted that the contract with Elderly Housing Management, Inc. needs to be agreed upon by June 1, 2014. There was discussion on the contract. It will be continued next month.

ADJOURNMENT: At 11:56 P.M. Bill Gangloff made a motion to adjourn. It was seconded, voted on, and passed.

Deborah Maccalous, Secretary

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