

HARWINTON HOUSING AUTHORITY REGULAR MEETING--February 18, 2015

ATTENDEES: Larry Adkins, Lynne Bobroski, David Eylers, Bill Gangloff, Mary Heltke (Regional Manager), Pam Kazlauskas (Asst Director Property Mgmt.), Lisa Lundberg (Administrator, Wintergreen Senior Housing), Deborah Maccalous

CALL TO ORDER: By Chairman, David Eylers, at 10:05 AM. Members and guests were introduced. Printed materials were distributed.

SECRETARY'S REPORT: Printed copies of Reports were perused. Bill Gangloff made a motion to accept. It was seconded, voted on and passed unanimously.

TREASURER'S REPORT: Printed copy of Financial Report was studied. Larry Adkins made a motion to accept. It was seconded, voted on and passed unanimously.

ADMINISTRATOR'S REPORT: A printed copy was studied. The Administrator mentioned that New Opportunities from Waterbury did the WRAP Program and did a very good job. One unit decided she did not want the work done in her unit. (Later in the meeting it was decided that the unit refusing work would be revisited and encouraged to have it done.) Bill Gangloff made a motion to accept this report, it was seconded, voted on and passed unanimously.

OLD BUSINESS: None

NEW BUSINESS: In 2014 Dale Adkins resigned as a member of the Harwinton Housing Authority, because of a health problem. His term would have expired December 1, 2017. Chairman David Eylers introduced Lynne Bobroski as the candidate to fill Dale's unexpired term. Larry Adkins made a motion to accept Lynne Bobroski as the new commissioner for the Harwinton Housing Authority. The motion was seconded, voted on and passed unanimously.

The new Preservation Restriction Administrator sent a letter as a reminder that the State Historic Preservation Office (SHPO) holds a Preservation Restriction on the Lloyd House/Jason Skinner House. As the property owner, the Housing Authority is required to notify SHPO of any work planned on the property. Since there are a few spots that need repainting on the Skinner House, the Housing Authority will seek approval before proceeding.

Larry Adkins expressed concern about snow removal at the back doors of the units. A discussion followed. The Wintergreen Administrator agreed to check on the starting times and progress of the snow removal.

Authority members were reminded that the Wintergreen residents had asked for planting of an evergreen on site, to be decorated at Christmas time. Larry Adkins agreed to check on prices.

Bill Gangloff agreed that he would ask at Town Hall for a \$6600 subsidy for rents in the 2015 Town Budget.

ADJOURNMENT: Motion was made by Bill Gangloff to adjourn at 11:15 AM. It was seconded, voted on and passed unanimously. Next meeting will be March 19, 2015.

Respectfully submitted,

Deborah Maccalous, Secretary

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ON 02/24/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK