

HARWINTON HOUSING AUTHORITY REGULAR MEETING--March 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 10:00 AM

SECRETARY'S REPORT: A printed copy of the report was studied. Bill Gangloff made a motion to accept the Secretary's Report as printed. It was seconded, voted on and passed unanimously.

TREASURER'S REPORT: The Treasurer reported a balance of \$10,109.60. This means the account has reached a new plateau and is eligible for a change to an interest bearing account. After a discussion Lynne Bobroski made a motion to proceed to change to an interest bearing account. It was seconded, voted on and passed unanimously.

ADMINISTRATOR'S REPORT: A printed copy was studied and some discussions on various segments ensued. There were questions about the holding tank leaking. The Administrator will contact Michael Criss, First Selectman, to find the answers.

After the Administrator e-mailed State Preservation, it was reported that we have permission to proceed with the painting of Skinner House. Before starting any other project, we were reminded that we need to seek permission from SHPO.

Larry Adkins reported that the residents are satisfied with NW Lawn Care and that there is a sufficient crew.

The base rate for the housing is \$679 subsidized. Any rent increase would affect only the unsubsidized. At present there are two unsubsidized.

Motion to accept Administrator's Report as printed was made by Bill Gangloff. It was seconded, voted on and passed unanimously.

OLD BUSINESS: Larry Adkins contacted three nurseries for information about evergreen trees. None was able to give prices; it was too early in the season. Larry will contact them later.

ADJOURNMENT: At 10:45 Bill Gangloff made a motion to adjourn. It was seconded, voted on and passed unanimously. Next meeting will be April 15, 2015.

Respectfully submitted,

Deborah Maccalous, Secretary

RECEIVED FOR RECORD AT HARWINTON C1
ON 03/25/15 AT 11:20 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK