

MINUTES OF HARWINTON HOUSING AUTHORITY MEETING--September 16, 2015

ATTENDEES: Larry Adkins, Lynne Bobroske, David Eylers, Bill Gangloff, Deborah Maccalous, Lisa Lundberg, Sandy Leifert

CALL TO ORDER: At 10:00 AM by David Eylers, Chairman

ADMINISTRATOR'S REPORT: A printed Administrator's Report was presented and studied. Discussion followed.

In regards to the evergreen tree, the planting will be in front of the stump. Lisa Lundberg will call Millane Nursery for a definite price.

The lawns will be fertilized with weed control at \$226 per application. After one application, it will be re-evaluated. Pet owners will be informed of applications.

Mitch Monhagel recommended power washing and drying the building, before he paints the needed areas, at \$475. Lisa will check about guarantee. Bill Gangloff made a motion to accept the bid of \$475 for painting and power washing. Motion was seconded, voted on and passed unanimously.

JK Energy Solutions and Eversource will be doing an upgrading to outside lighting. Cost of upgrade needs clarification, so Lisa will contact the two companies.

Since winter will soon be upon us, the concern about the hazardous wintertime situation in front of the dumpster was again brought up. Bill Gangloff made a motion that we ask the Public Works Department to correct the drainage problem. Motion was seconded, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of the June 17, 2015, meeting was studied. Bill Gangloff made motion to accept Minutes as printed. Motion was seconded, voted on and passed unanimously.

TREASURER'S REPORT: Report showed balance of \$11,249.60. Deborah Maccalous made a motion to accept the report as printed. Motion was seconded, voted on and passed unanimously.

OLD BUSINESS: All Capital Needs Assessment Loan Applications have been signed.

NEW BUSINESS: None

ADJOURNMENT: 10:53 (Next meeting is October 21, 2015.)

Deborah Maccalous, Secretary

RECEIVED FOR RECORD AT HARWINTON CT  
ON 09/21/15 AT 2:10 pm  
ATTEST NANCY E. ELDRIDGE TOWN CLERK