

HARWINTON HOUSING AUTHORITY REGULAR MEETING--FEBRUARY 17, 2016

ATTENDEES: Larry Adkins, Lynne Bobroske, David Eylers, Bill Gangloff, David Garrison, Mary Heltke, Lisa Lundberg, Sandra Leifert, Deborah Maccalous

CALL TO ORDER: At 10:00 A.M. by Chairman, David Eylers

ADMINISTRATOR'S REPORT: A printed copy was presented and studied. It indicated that there was a problem with the alarm panel in Skinner House and an estimate of \$7300 to replace it came from SimplexGrinnell. It was recommended that the Administrator call Tec Control in Torrington for a second quote. She agreed to do so.

Approval from the Town of Harwinton was received for a request of \$6600 Rental Subsidy.

SECRETARY'S REPORT: A printed copy of the Minutes of our Regular Meeting on December 16, 2015, was presented and studied. A motion to accept the report as printed was made by Bill Gangloff. It was seconded, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of our Regular Meeting on January 20, 2016, was presented and studied. A motion to accept the report as printed was made by Bill Gangloff. It was seconded, voted on and passed unanimously.

TREASURER'S REPORT: Treasurer reported a balance of \$12,099.60. Deborah Maccalous made a motion to accept the treasurer's report. It was seconded, voted on and passed unanimously.

OLD BUSINESS: Mary Heltke reported that there was no up-date on the MPR (Multiperson-housing Property Revitalization) loan.

NEW BUSINESS: None

ADJOURNMENT: At 10:30 A.M. Deborah Maccalous made a motion to adjourn. It was seconded, voted on and passed unanimously. Next scheduled meeting will be March 16, 2016.

Deborah Maccalous, Secretary

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ON 02/19/16 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK