

HARWINTON HOUSING AUTHORITY REGULAR MEETING--MARCH 16, 2016

ATTENDEES: Larry Adkins, Lynne Bobroske, David Eylers, Bill Gangloff, David Garrison, Mary Heltke, Deborah Maccalous, Kathy Higgins, Sandra Leifert, Theresa Sloane (Residents)

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

ADMINISTRATOR'S REPORT: Mary Heltke distributed a printed copy, which was studied and discussed. It was noted that February's financials had not been received. Replacement reserve request (hot water heater) has been approved. It was suggested that another estimate for replacement of panel be obtained. Lynn Bobroske will take a look at the chimney chase, which is leaking rain water with wind driven rain.

Lisa Lundberg has accepted another position with EHM, so will be leaving Wintergreen. Sharline McDuffie will be her replacement. There will be a Meet and Greet arranged and residents will be informed of the date and time.

David Eylers made a motion to accept the Administrator's Report as printed. It was seconded, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of the Regular Meeting on February 17, 2016, was presented and studied. An error was pointed out. "Approval from the Town of Harwinton was received for a request of \$6600 Rental Subsidy," should have been: "A motion was made by Bill Gangloff that the Board approve a request from the Town of Harwinton for a rental subsidy of \$6600." The secretary made the correction. Bill Gangloff made a motion to accept the report as corrected.

TREASURER'S REPORT: Treasurer Bill Gangloff reported a balance of \$12,289.60. Deborah Maccalous made a motion to accept the report. It was seconded, voted on and passed unanimously.

OLD BUSINESS: David Eylers went to Town Hall and signed the request for the rental subsidy.

Capitol Needs Request still awaiting release.

Brett Lafferty of Harwinton Paving will be asked to drive through the complex during a rain storm to assess the condition of the pavement.

The source of reimbursement for the new dryer could not be determined. Bill Gangloff made a motion that the funds for the \$719.60 dryer from Home Depot be withdrawn from the Savings Account. It was seconded, voted on and passed unanimously.

The Renewal of Contract with Elder Housing Management (3 years) was presented. David Eylers made a motion that we accept the contract. It was seconded, voted on and passed unanimously. David Eylers signed the contract; Deborah Maccalous signed as witness.

At 11:05 Bill Gangloff made a motion to adjourn. It was seconded, voted on and passed unanimously. Next scheduled meeting will be April 20, 2016.

Deborah Maccalous, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 03/17/16 AT 11:27 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK