

HARWINTON HOUSING AUTHORITY REGULAR MEETING--MAY 18, 2016

ATTENDEES: Larry Adkins, Lynne Bobroske, David Eylers, Bill Gangloff, Dave Garrison, Mary Heltke, Deborah Maccalous, Sharlise McDuffie; Kathy Higgins, Sandra Leifert (Residents)

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

ADMINISTRATOR'S REPORT: Sharlise McDuffie distributed a printed copy of the Report, which was studied and discussed. Deborah Maccalous made a motion to accept the Administrator's Report as printed. Motion was seconded, voted on and passed unanimously.

SECRETARY'S REPORT: A printed copy of the Minutes of the Regular Meeting of April 20, 2016, was presented and studied. Larry Adkins made a motion to accept the Secretary's Report as printed. It was seconded, voted on and passed unanimously.

TREASURER'S REPORT: Balance April 18, 2016, was \$11,760.50. Deposit of \$190.00 was made May 16, 2016. Balance May 16, 2016, was \$11,950.50. Larry Adkins made a motion to accept the Treasurer's Report. It was seconded, voted on and passed unanimously.

OLD BUSINESS: Sandra Leifert, a resident of Wintergreen, reported that the new dryer and washing machine were working very well and much appreciated.

NEW BUSINESS: Bill Gangloff suggested that the Board look into grants from Thomaston Savings Bank for future needs. A sidewalk from Wintergreen to the Library was suggested as something they might finance.

Deborah Maccalous reported that she would be resigning as a member of the Board. She felt that there were still things she didn't understand and there were other more competent people who could fill the position. She said that Harry Buck of 6 Hannah Way, a retired engineer, would be willing to fill the remaining 2 1/2 years of her term. Bill Gangloff made a motion to accept, with regret, her resignation. It was seconded, voted on and passed unanimously.

Lynne Bobroske reported on her meeting with Harwinton Paving Company. They made the following suggestions. 1.) Re-do the dumpster area first. 2.) At Apartments 1, 2 and 3 put drainage underground. 3.) Move handicap parking to top of the area and regrade. 4.) Install a curtain drain between Units 12 to 16. 5.) Re-surface the entire area.

Harwinton Paving will be submitting an estimate.

ADJOURNMENT: At 11:10 Larry Adkins made a motion to adjourn. It was seconded, voted and passed unanimously. Next scheduled meeting will be June 15, 2016.

Deborah Maccalous, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 05/19/16 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK