

HARWINTON HOUSING AUTHORITY-REGULAR MEETING-
WEDNESDAY-SEPTEMBER 23, 2016

ATTENDEES: Larry Atkins, Lynne Bobroske, Harry Buck, David Eylers, William Gangloff, Mary Heltke and Sharlise McDuffie

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

ADMINISTRATOR'S REPORT: A verbally report the financials by Mary Heltke due to the fact that the computers where not functioning at this time. Reported that the re-certifications for the residents are all completed and at this time there is one vacancy which is apartment number 4 and is presently being painted and cleaned for a tenant to occupy within the next several weeks. The fire protection and alarm system was completed on September 1, 2016 and the chimney repair was completed in the month of July.

Bill Gangloff made a motion to accept the verbal Administrator's report, motion was seconded, voted on and passed unanimously.

TREASURER'S REPORT: Balance as of 9/1/16 was \$12,710.50. Larry Adkins made a motion to accept the Treasurer's Report. Motion was seconded by Harry Buck, voted on and passed unanimously.

OLD BUSINESS: Updated on the fire protection and alarm system which was completed on September 1, 2016. The system seems to be working fine, and there has not been any calls to David Garrison. Harry Buck discussed the need for a chart near the entrance and the side door near the Knox box. The drainage and paving work is pending on the MPR loan. The deed corrections will be filed by Attorney Rybak at the Town Hall.

NEW BUSINESS: MPR loan resolutions and preparation of legal work. A motion to adopt the USDA loan resolution for borrowing \$119,500.00 for a 30 year note on terms and together with conditions of the USDA addendum to loan resolution dated July 6, 1988. Bill Gangloff made a motion to accept the loan resolution and Harry Buck seconded the motion, voted on and passed unanimously.

A motion to adopt the USDA loan resolution for borrowing \$83,000 for a 30 year note on terms and together with conditions of the USDA addendum to loan resolution dated July 6, 1988. Larry Adkins made a motion to accept the loan resolution and Bill Gangloff seconded the motion, voted on and passed unanimously.

ADJOURNMENT: At 11:10 Harry Buck made a motion to adjourn. It was seconded, voted on and passed unanimously. Next scheduled meeting will be on October 19, 2016.

Respectfully submitted,

Lynne Bobroske

RECEIVED FOR RECORD AT HARWINTON CT
ON 09/28/16 AT 5:04 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK