

**Harwinton Housing Authority
Wintergreen Senior Housing Minutes
May 21, 2012**

Present: Susan LaPenta, William Gangloff, Jean Johnson, Dale Adkins, David Eylers, Barbara Zimmerman

Meeting opened at 9:35a.m.

No Secretary's report

Treasurer's report – As of May 5, 2012 balance of \$8,405.55.

House painter Mitch Mohagle was present and discussed state of building two years after painting – suggestions made for small maintenance now and in two years repairs to outside windows. Discussion followed on possibility of storm windows. Susan LaPenta will call window replacement person for quote.

Administration report was given by Barbara Zimmerman. She was authorized to spend up to \$2,500 for purchase of a couch, 2 chairs and a rug for the community room.

\$6,000 was received from Town of Harwinton.

Discussion followed on the number of meetings of HHA per year, possibly amending bylaws to meet quarterly with emergency meetings as needed.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Susan LaPenta
Secretary