

**HARWINTON HOUSING AUTHORITY-REGULAR MEETING-
WEDNESDAY-DECEMBER 20, 2017**

ATTENDEES: Lynne Bobroske, Harry Buck, David Eylers, William Gangloff, Mary Heltke and Danielle DellaVecchia. **ABSENT:** Larry Adkins.

CALL TO ORDER: At 11:35am by Chairman, David Eylers.

ADMINISTRATOR'S REPORT: A printed copy was presented and studied.

Danielle DellaVecchia, Property Administrator read the Administrator's report starting with the financials, the account payables, and the replacement reserves.

Danielle spoke on her introduction as the new property administrator of Wintergreen Senior Housing to the First Selectman Michael Criss at his office at the Town Hall. He received her greeting with a positive perspective and appreciated the time she made to speak on the benefit of the senior housing community. At this time a total of thirty people are on the waiting list and approximately one to three applications are sent out on a weekly basis.

The renovation of Unit #6 is still in the process of receiving bids for the work and should be ready for a occupancy by April 2018.

Danielle final remarks are to ask for some springtime community volunteering work from the Boy Scouts, Garden Club and Lions Club for the grounds of Wintergreen.

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

SECRETARY'S REPORT: A printed copy of the Minutes of the Regular Meeting on Wednesday, November 15, 2017 was presented and studied.

William Gangloff made a motion to accept the Minutes. Motion was seconded, voted on and passed unanimously.

TREASURER'S REPORT: Balance as of 12/25/17 was \$15,310.50. Lynne Bobroske made a motion to accept the Treasurer's Report.

OLD BUSINESS: Mary Heltke said that the check for the paving contractor will be mailed out in approximately two weeks since it has been approved.

Lynne Bobroske noted that at the last meeting on November 15, 2017 she abstained herself from the vote at the annual meeting.

NEW BUSINESS: Chairman Eylers asked about the request for funds for the year from the Town of Harwinton in the amount of \$6,000.00. Mary Heltke said she would look into this request.

ADJOURNMENT: At 12:25 pm William Gangloff made a motion to adjourn. It was seconded by Harry Buck, voted on and passed unanimously. Next scheduled meeting will be on Wednesday, January 17, 2018 at 11:30am.

Respectfully submitted, Lynne Bobroske

RECEIVED FOR RECORD AT HARWINTON CT
ON 12/29/17 AT 11:10AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK