

Harwinton Housing Authority
Monthly Board Meeting

Dec. 17, 2012.

Meeting opened at 9:30.

Present: Susan Lafenta, Dale Adkins, Jean Johnson, David Cyters, William Langloff, Barbara Zimmerman.

Secretary's report was accepted as sent.

Treasurer's report was read and accepted.

Administrator's report was read. Motion was made & accepted that new swags be made for the windows in the main house. Barbara reported that a Christmas party was held and a good time was had by all. A motion was made and accepted that a personal preference move from one unit to another be charged \$350.⁰⁰... up from \$150.⁰⁰.

Dale Adkins was sworn in for another term on the board as a general member. David Cyters will take over Chairmanship as of January 2013. Dale reminded all members that the board has a mailbox at town hall and we are welcome to check it anytime. Discussion followed concerning rules for submitting minutes & schedules, etc. to town hall.

Jean Johnson made a motion that we give Eugene Burt \$100.⁰⁰ for Christmas as a thank you for all he does. Motion passed.

Meetings for 2013 will be on Wednesdays at 10:00 AM.

RECEIVED FOR RECORD AT HARWINTON CT
ON 12-19-12 AT 1:00pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK

Meeting adjourned 10:07 A.M.

Respectfully submitted,

Susan Lafenta, Secretary