

## ELLINGTON HOUSING AUTHORITY

ELLINGTON TOWN CLERK

## REGULAR MEETING

FEBRUARY 23, 2016

- 1) Meeting called to order @ 6: P.M.
- 2) Members present: Aaron Foster, Don Gessay, Bob Ohrt and Judy Plantier. Also present: Ted Yampanis, Director, Gail Gessay, recording secretary and Atty. Bruce Fader. Absent: Tim Collins.
  - The regular meeting was suspended for Atty. Bruce Fader to provide general information to the board regarding contract negotiations.
- 3) The minutes of the 2/02/16 meeting were reviewed. Bob motioned to accept the minutes, 2<sup>nd</sup> by Aaron. Minutes unanimously approved.
- 4) Public forum: no one present.
- 5) Projects
  - SSHP/TAG-there will be a phone conference on 2/24 @ 3:00 with Paul Galvin about the predevelopment loan application. Lynn Crane from CHFA and Helen Muniz from DOH will also be involved on the conference.
  - Select development consultant/architect – the selection for a consultant is postponed for further discussion.
  - Ct. Green Bank - was discussed as a possible funding source for rehab work.
  - Earthlight- an energy evaluation was discussed since there will be a savings on lighting but not on heat pumps.
- 6) Financial matters: the preliminary 2015 budget was updated and 2016 proposed budget was reviewed.
- 7) Unit vacancy report: no vacancies.
- 8) Maintenance: the generator which was installed in 1998 is failing. The generator provides power to the community building (with limitations) and is also tied into the Medic Alert system. Standby Power in Suffield proposed a price of \$ 3950.00 for a new generator. On line Ted found a Winco brand generator from E.M. Power for a price of \$ 2855.00, the installed price is \$ 3950.00 excluding gas connections, which they do not do. Superior Propane will do the connections for \$ 267.00. Ted will contact Rock-Vern Electric for a quote.
- 9) New business: with Tim Collins moving out of town, there is now an opening for a new board member.

Executive session was declared @ 7:04 P.M. and concluded @ 7:30 P.M.. No actions were taken.

10) Meeting adjourned @ 7:40 P.M. The next meeting is scheduled for Tuesday April 5<sup>th</sup> @ 6:00 P.M.

Respectfully submitted,

Gail Gessay,  
Recording Secretary