

ELLINGTON HOUSING AUTHORITY

Regular Meeting

January, 31 2017

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ELLINGTON
TOWN CLERK

- 1) Meeting called to order @ 6:05 P.M.
- 2) Members present: Don Gessay, Robert Ohrt, Judy Plantier and Dennis Varney. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary. Absent: Wayne Reynolds.
- 3) The minutes of the 12/27/16 meeting were reviewed. Bob motioned to accept the minutes, 2nd by Judy. Motioned passed.
- 4) Public forum: there are ongoing issues with Doreen Taylor (apt#27). Shirley Fontes (apt#11) and Doreen's daughter Sherry and son-in-law Sid Taylor showed up on Doreen's behalf. The stove has been replaced but a mouse has found its way into Doreen's apartment which needs to be removed. There was also a plumbing issue, which leads to who should be called in a repair emergency. Jeff is the on-call person for emergencies.

5) Projects:

Ted has not heard from Millennium, which is a concern. Ted has requested a timeline of steps to accomplish to meet the the 4/26/17 application deadline.

There is a "Green Charrette" meeting scheduled for Feb. 8th at 6:00. Two representatives from New Ecology, the architect and somebody from the engineering company will be there. Earthlight and 2 people from Eversource will also be at the meeting.

Bailey submitted 2 amendments. The 1st amendment is the \$ 4200.00 billing to EHA. An authorization is needed for the chairman to sign the hourly contract (Amendment #1). Dennis motioned for the chairman to be authorized to sign the 1st amendment, 2nd by Bob. Motion passed.

The 2nd amendment from Bailey for \$ 51,510.00 covers the design services and architectural drawings for EHA. Listed are 3 priorities with different prices, depending on which project is chosen. Site, civil and structural engineering are excluded from this amendment. Ted is concerned about the possibility of Bailey also disregarding the state recommended improvements. Ted will contact Bailey regarding questions on this amendment before it can be approved. EnviroMed will be working along with Bailey on hazardous material testing and environmental site assessment.