

ELLINGTON HOUSING AUTHORITY

March 26, 2019

Regular Meeting

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ELLINGTON
TOWN CLERK

- 1) Meeting called to order @ 6:02 P.M.
- 2) Members present: Charlie Sandberg Jr, Dennis Varney and Dorothea Waite. Also present is Frank Stellato from Millenium and Tim Schneider from Earthlight. Absent: Michael Swanson.
- 3) The minutes of the Feb 26th meeting were reviewed. Charlie motioned to accept the minutes, 2nd by Dorothea. Motion passed.
- 4) Public forum: no issues.
- 5) Project update: Phase 2 turned over last week. Walked through units 7-12 with the First Selectwoman and Human Services Director from the Town of Ellington in addition to a CHFA Observer and Architect. Unit 19 to be completed March 29th. Dennis also reviewed the rest of the construction with Phases 2 & 3. There is an empty unit now. Bruce suggested to rent it out to a new resident. Other than several adjustments & tenant issues, which have been resolved, there have been no problems with the Building Inspector or the Fire Marshall regarding inspections.
- 6) Financial Matters: Dennis and Frank Stellato reviewed the 2019 budget and Treasurers report.
- 7) Maintenance: nothing new.
- 8) Old business: the by-laws will be discussed at another date.
- 9) New Business: Tim Schneider from Earthlight discussed the application for the solar project for external lighting and the community water heaters. He presented the savings for a cash contract vs a Greenbank contract as well as the Solar Power Purchase Agreement. The contract is about to expire. Tim needs to get 1 signature tonight to get the paperwork ready by April first. Charlie made a motion for the board authorize the Chairman to sign off on any necessary paperwork for the installation of solar panels. Dorothea 2nd the motion. Motion passed. Dennis signed the contract. Tim will put through a 6 month extension on this project. Dennis spoke to Tim Webb (Public works director) and the town is paying \$ 2500.00 for EHA's new sign. Dennis just needs to get a zoning permit to change the orientation of the sign to turn it 90 degrees. Steve (project mgr.) will take care of the lighting for the sign, since that isn't included in the sign cost. Dottie motioned to purchase option A for the sign, 2nd by Charlie. Motion passed.
- 10) Meeting adjourned @ 6:54. The next meeting is scheduled for Tuesday April 23rd @ 6:00 P.M.

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary