

ELLINGTON HOUSING AUTHORITY

March 27, 2018

Regular Meeting

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ELLINGTON
TOWN CLERK

- 1) Meeting called to order @ 6:16 P.M.
- 2) Members present: William Correia, Don Gessay, Robert Ohrt, Judy Plantier and Dennis Varney. Also present: Gail Gessay, recording secretary. Absent: Ted Yampanis, Director.
- 3) The minutes of the February meeting were reviewed. Bob motioned to accept the minutes as written, 2nd by Judy. Motion passed.
- 4) Public forum: no issues.
- 5) Projects: Bruce Whitaker hasn't contacted anybody regarding the SSHP project. However, Bruce was @ Snipsic Village today with a group of people to review the property for bids when the time comes. Don feels since there is not an ad in the newspaper for bids, CHA has not yet approved the project. The board needs to vote on the Bailey contract Amendment Number Four. Judy phoned Ted due to some confusion on the dollar amounts listed on the amendment. Ted suggested the board adopt a resolution modifying Amendment Four to be \$ 11,000.00, eliminating the other 2 items. Bob motioned to approved Amendment 4 in the amount of \$ 11,000.00, 2nd by Dennis. Motion approved. Bailey will be contacted to send another Amendment 4, stating only \$ 11,000.00 due to be paid. Don has the approval of the board the sign the corrected amendment when it is received.
- 6) Financial Matters: Don will contact either Bruce Whitaker or Frank for a contract with Millenium, (including addendums) stating Ellington Housing Authority as the owner.
- 7) Unit vacancy report: units 18 & 28 are being held vacant for relocation. Unit 19 is to be vacated but personal items still need to be collected. Maybe unit 27 will be the next apt available as a motel.
- 8) Maintenance: Jeff has been cleaning out unit 18. Dennis had Jeff check the dryer filters and pipes in the 2 empty units, which turned out to be clean. This maintenance is something which Jeff should add to his periodic maintenance list.
- 9) Old Business: The Bylaws are being reviewed for changes. The Fair Housing Plan and Bylaws are to be carried over to the next meeting.
- 10) New Business: Judy was approached by Cathy Bouley regarding an evacuation plan, since there is no knowledge of one. Judy will email Cathy, so she can contact Anna Turner or Joe Palombizio, of Emergency Management, for information on this issue.

11) Meeting adjourned @ 7:27 P.M.

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary