

ELLINGTON HOUSING AUTHORITY

May 29, 2018

Regular Meeting

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ELLINGTON
TOWN CLERK

- 1) Meeting called to order @ 6:05 P.M.
- 2) Members present: Don Gessay, Judy Plantier, Dennis Varney and Robert Sandberg Jr. With Robert Ohrt resigning, Robert Sandberg (aka: Charlie) has been voted in as a board member. Also present: Sarah Cooke. Absent: William Correia and Ted Yampanis, Executive Director.
- 3) The minutes of the April 24th meeting were reviewed. No changes in the meeting.
- 4) Public Forum: five tenants attended with no issues.
- 5) Projects: CHFA has approved the SSHP specs, so the bids will start going out for the job. EHA is scheduled to go to the Bond Commission on Friday.
- 6) Financial Matters: regarding the Management Services Contract, Don has not seen anything from Millenium. Property management companies were discussed. EHA has received proposals from three lawyers. Judy spoke recently with Lori Spielman to keep her informed of the progress with the projects.
- 7) Unit vacancy report: units 18, 19 and 28 are held vacant for relocation. Units 5 and unit 4 are also moving. This will leave us with 3 efficiency and 2 handicapped one bedroom units vacant for relocation.
- 8) Maintenance: we need to contact our lawncare services to find out if there is a contract. If not, then EHA will cancel the service.
- 9) Old Business: the by-law amendments will remain as old business at this time.
- 10) New Business: Don passed around a legal services proposal from Halloran & Sage LLP, Attys at Law from Hartford. Charlie motioned to accept Halloran & Sage LLP for a 1 year contract, 2nd by Don. Motion passed. Dennis motioned for the board to authorize Don to sign the contract for 1 year with Halloran & Sage, 2nd by Charlie. Motion passed.
- 11) Meeting adjourned @ 6:48 P.M. The next meeting is scheduled for Tuesday June 26th @ 6:00 P.M.

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary