

ELLINGTON HOUSING AUTHORITY

June 26, 2108

Annual Meeting

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ELLINGTON
TOWN CLERK

- 1) Meeting called to order @ 6:05 P.M.
- 2) Members present: William Correia, Don Gessay, Judy Plantier, Robert (Charlie) Sandberg Jr and Dennis Varney. Also present: Ted Yampanis, Executive Director and Gail Gessay, recording secretary.
- 3) The minutes of the April 24th were voted: Bill motioned to accept the minutes, 2nd by Judy. Motion passed. The minutes of the May 29th meeting were reviewed. Dennis motioned to accept the minutes, 2nd by Judy. Motion passed.
- 4) Public forum: one resident attended the meeting.
- 5) Projects: the SSHP project went to the bonding commission and was approved. Millenium is going through the bidding process. The deadline date is July 20th. Since this is a state grant, the wages need to be set by the state. This has not been done yet. Millenium hopes to get this information by July 1st. They're anticipating construction to start the later part of August. Don spoke with CHFA and Orrey Varder regarding Millenium for EHA's property management services. Copies of Milleniums contract were passed out. Dennis motioned the board authorize the chairman to sign a contract with Millenium for management services. This was 2nd by Charlie, motion passed. Also, Don stated EHA now has engaged the services of Halloran & Sage LLP, Attys at Law with Michael Wrona as our point man.
- 6) Financial Matters: Ted reviewed the audit process due to changes made by the state, which is very time consuming. This explains the additional \$ 2,500.00 fee for the 2017 audit & financial statements requested by Accounting & Auditing Services, LLC. Charlie motioned to pay the additional fee, 2nd by Don. Motion passed.
- 7) Unit vacancy report: the same 5 units are vacant: numbers 18,19,28 4 & 5.
- 8) Maintenance: nothing.
- 9) Old Business: the bylaw amendments will remain as old business at this time.
- 10) New Business: for the election of officers:

Dennis Varney-----Chairperson; nominated by Bill, 2nd by Charlie.
Charlie Sandberg, Jr-----Vice Chairperson; nominated by Don, 2nd by Bill.
William Correia-----Treasurer; nominated by Don, 2nd by Judy.

Don Gessay-----Secretary; nominated by Charlie, 2nd by Judy.
All motions passed.

11) Meeting adjourned @ 7:20 P.M. the next meeting is scheduled for Tuesday, Sept. 25th @ 6:00 P.M.

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary