

THE ELLINGTON HOUSING AUTHORITY

25 SEPTEMBER 2018

MINUTES

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ELLINGTON  
TOWN CLERK

CALLED TO ORDER @ 6:05 PM

Roll Call: Dennis Varney ,Mike Swanson, Robert Sandberg, Bill Corriea,  
and Ed Jeski

Approval of minutes.

Motion by Bill, Second Mike to approve minutes of June 26,2018

Public forum:

No non agenda items

Projects:

Bruce Whitaker from the Millennium Group went over the upcoming  
project to bring the new board members up to date.

Financial:

Bruce passed out the draft budget for year 2019-2020

Unit vacancy:

Units 33,18,19,28,4,&5 are vacant.

Maintenance:

No report

Old Business:

No report

New business:

Cathy reported that a tenant was locked out . The board decided that no authority members would have a master key. Cathy was to survey all tenants and made sure that they had 2 keys and have more made if necessary .

Approval of funding resolution:

Moved Charlie,second Mike all in favor passed.

Approval of check signers:

Moved Bill, 2rd Mike to approve Dennis, Mike,Charlie amd Bruce signers of the authority checks effective 20 August.2018.

Moved Bill, 2rd Mike to adjourn.

Submitted by

Dennis varney

October 27,2018

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TOWN CLERK

HOUSING AUTHORITY OF THE TOWN OF ELLINGTON

RESOLUTION AND CONSENT

The Housing Authority of the Town of Ellington hereby consents and agrees as follows:

**RESOLVED**, the Housing Authority of the Town of Ellington ("Housing Authority") enter into an Assistance Agreement and/or Promissory Note with the Connecticut Housing Finance Authority ("CHFA") for the purpose of obtaining financial assistance from the CHFA in the amount of up to \$2,439,973.00 for the revitalization and/or rehabilitation of the Snipsic Village I and II upon the terms and conditions set forth in the Assistance Agreement and

**RESOLVED**, that the Chairman is hereby authorized and directed on behalf of the Housing Authority to execute and deliver all such documents and take all such actions as may be necessary for the Housing Authority to enter into the transaction referenced above.

Dated at Ellington, Connecticut this 25 day of September 2018,

2018