

Ellington Housing Authority

November 27, 2018

Regular Meeting

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18 DEC -3 AM 8:40

ELLINGTON
TOWN CLERK

- 1) Meeting called to order @ 6:03 P.M.
- 2) Members present: Edward Jeski, Michael Swanson and Dennis Varney. Also present: Marisol Medina: Community Manager, Frank Stellato and Gail Gessay, recording secretary. Absent: William Correia and Robert (Charlie) Sandberg Jr.
- 3) The minutes of the Oct. 30th meeting were reviewed. Mike motioned to approve the minutes, 2nd by Ed. Motioned passed.
- 4) Public forum: no issues.
- 5) Projects: Frank informed everyone on the SSHP Project. Dec 11th is the closing schedule. The chairman has pre-signed some documents, the money has cleared the state and is possession of CHFA. On Dec 6th workers will be on site. There will be a residents meeting prior to explain the steps going forward. Dennis reminded everybody to use the parking lot closest to the street while this project is going on. The architect recommended building materials. The residents are concerned about dark areas in parking lots, so newer brighter lights will be researched.
- 6) Financial Matters: the 2019 budget and treasurers report were received and reviewed.
- 7) Unit vacancy report: no changes.
- 8) Maintenance: nothing.
- 9) Old Business: By-laws-no report. Dennis passed around the 2019 EHA meeting schedule.
- 10) New Business: Marisol reviewed steps required for tenants regarding repair issues. During the project time snow removal will be an issue. Millenium will make calls to hire a contractor for this. If a tenant locks themselves out Jeff, Dennis, Marisol or Cathy can be reached. There was a problem with online banking: Teds name was the only name on it. Now Dennis' name is on it, but other names need to be added in case something happens.
- 11) Meeting adjourned @ 6:44. The next meeting is scheduled for Tuesday, Dec 18th @ 6:00 P.M.

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary