

Ellington Housing Authority

December 18, 2018

Regular Meeting

RECEIVED
19 JAN 10 AM 9:20
ELLINGTON
TOWN CLERK

- 1) Meeting called to order @ 6:01 P.M.
- 2) Members present: Edward Jeski, Robert (Charlie) Sandberg Jr, Michael Swanson and Dennis Varney. Also present: Steve, project manager from Millenium and Gail Gessay, recording secretary. Absent: William Correia.
- 3) The minutes of the Nov. 27th meeting were reviewed. Mike motioned to approve the minutes, 2nd by Ed. Motion passed.
- 4) Public forum: no issues.
- 5) Projects: the project closing was last Tuesday. Dennis signed the paperwork for EHA. Five different signatures were required. The state now has the money to pay EHA's debts. There will be an architects meeting, every other Thursday, starting Jan. 10th to discuss the progress. There will also be a CHFA observer at these meetings. He will due a walk through to be sure orders are being followed before he authorizes anything. Per Steve, work started Wed. Dec 12th. Steve will drop off floor& paint samples and cabinet colors by Thursday for the architect to review and recommend. Cathy Bouley may be able to get some high school students to help some of the residents with moving & packing as a community service.
- 6) Financial Matters: no changes on the budget or treasurers report.
- 7) Unit vacancy report: no changes.
- 8) Maintenance: nothing.
- 9) Old Business: no changes.
- 10) New Business: there was a discussion about replacing the existing sign.
- 11) Meeting adjourned @ 6:38 P.M. The next meeting is scheduled for Tuesday, Jan. 30th @ 6:00 P.M.

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary