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ELLINGTON TOWN CLERK

ELLINGTON HOUSING AUTHORITY
Regular Meeting
February 24, 2015

1) Meeting called to order @ 6:47 P.M. by vice chairperson Judy Plantier.

2) Commissioners present: Aaron Foster (new commissioner), Don Gessay and Judy Plantier. Also present: Ted Yampanis, director and Gail Gessay, recording secretary. Absent: Tim Collins and Bob Ohrt.

3) The minutes of the 12/30/14 meeting were reviewed. Don moved to accept the minutes, 2nd by Aaron. Motion passed.

4) Public forum: no one present.

5) New housing project: The timeline task (copy attached) received from Marybeth McNerney Matta was reviewed. A meeting needs to be scheduled with her to discuss the project. For the sites RES recommends, there are several possible locations. A policy needs to be adopted for Fair Housing Training. The training, done by Ct. Fair Housing Center in Hartford, will be done by Erin Kemple @ Snipsic Village. The training takes 2 hours and the fee is $ 500.00 for as many people as needed.

6) Financial matters: The 2014 quarterly balance sheet and the 2014 profit and loss budget (copies attached) were both reviewed.

7) Unit vacancy report: Apartment #12 has been vacant since last September. The tenant may be vacating the end of March. Also apt. #19, the handicapped unit, will be vacant 4/31/15.

8) Maintenance: There was a major drain blockage in building #3. The line was cleared by Ray Paige Plumbing. Servpro came to clean and sanitize after the work was done. Part of the problem was due to improper plumbing. The cost of everything came to about $ 2000.00.

9) Unfinished business: Human Services Commission wants to meet in April or May.

10) New business: none.

11) Meeting adjourned @ 7:52 P.M.. The next meeting is scheduled for Tuesday, March 31. 2015, at 6:30 P.M..

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary
Ellington Housing Authority