RECEIVED

NOV 1 3 2014

TOWN OF ELLINGTON
TOWN CLERK'S OFFICE

ELLINGTON HOUSING AUTHORITY
Regular Meeting
October 28, 2014

1) Meeting called to order @ 7:00 P.M..

2) Present: Don Gessay, Robert Ohrt, Judy Plantier and Albert Wachsman. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary. Absent: Tim Collins.

3) The minutes of the Sept. 30th meeting were reviewed. Albert motioned to accept the minutes, 2nd by Don. Motion passed.

4) Public forum: none.

5) Financial matters: the 2015 Management Plan (budget) was reviewed. A resolution is needed to approve the proposed 2015 Management Plan and authorization for the Chairperson to sign the signature page that needs to go along with it when it is sent to the state. Bob motioned to approve the 2015 Management Plan and the Housing Authority Chairperson to sign the signature page to send to the state, 2nd by Don. Motion passed. The quarterly financial report was also reviewed. Ted is required to fill it out and submit it every quarter to CHFA.

6) Unit vacancy report: none.

7) Maintenance: the Community Building was power washed and repainted by Melting Pot Painters.

8) Unfinished business: none.

9) New business: the 2015 meeting schedule is set and Ted will file it with the town.

10) Meeting adjourned @ 7:55 P.M.. The next meeting is scheduled for Tuesday, November 25th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary
Ellington Housing Authority