

SUFFIELD HOUSING AUTHORITY
MINUTES OF REGULAR MEETING

Wednesday, November 9, 2016

The Housing Authority of the Town of Suffield held its regularly scheduled meeting on Tuesday, November 9, 2016 at 6:30 P.M. in the Recreation Room at Maple Court, 81 Bridge Street: the date, time and place duly established.

The following members were present:

Mr. Jonathan Carson, Chairman
Mrs. Viola Carney, Vice Chairman
Mrs. Kathleen Remington, Treasurer
Miss Gloria Johnson, Tenant Representative

Also present were Mrs. Debra S. Krut, Executive Director, Patrick O'Sullivan and Ralph Bump

Mrs. Kimberly Emmons, Secretary was absent.

MINUTES

Mrs. Remington moved, Mrs. Carney seconded and so Voted: to approve the minutes of the meeting of October 10, 2016. VOTE: 4-0

BILLS

Ms. Johnson moved, Mrs. Carney seconded and so Voted: to approve the bills presented which represented the expenses and expenditures of the Housing Authority since the meeting of October 10, 2016. VOTE: 4-0

REPORT OF THE CHAIRMAN

Three housing applications will be placed on file.

The third quarter financial report was reviewed.

The 2017 Management Plan was accepted.

No meeting in December.

There was no Public Comment.

REPORT OF THE EXECUTIVE DIRECTOR

Procedures for applying for a government rehabilitation grant are in the first stage.

Fiber Optic lines to the Housing Office will be laid down.

Three pallets of ice melt have been purchased and are on site for our sidewalks this winter.

Extra deadbolt unit keys supplied to residents will be \$15 each.

There are items that are not garden decorations being left outside some of our units. Fish tanks, bicycles, drums, tables need to be removed to keep the outside presentation neat at Suffield Housing Authority.

Office staff will attend a training session.

REPORT FROM THE TENANT REPRESENTATIVE

Ms. Johnson offered to paint decorations on our Community Room windows for the Holiday Season.

Since there wasn't any further business to bring before the Authority, Mrs. Carney moved, Mrs. Remington seconded and so Voted: to adjourn this meeting at 8:20 P.M. VOTE: 4-0

Respectfully Submitted,

Gloria Johnson
Secretary pro tem
gj/dk