

SUFFIELD HOUSING AUTHORITY
MINUTES OF REGULAR MEETING

Wednesday, January 11, 2022

The Housing Authority of the Town of Suffield held its regularly scheduled meeting on Tuesday, January 11 at 6:30 P.M. at Maple Court 81 Bridge Street: the date and time duly established.

Mr. Messenger called the meeting to order at 6:31 PM

The following members were present:

Mr. Mark Messenger, Chairman

Mr. Jonathan Carson, Vice Chairman

Mrs. Jacqueline Marien, Secretary

Mrs. Kathy Remington, Treasurer

Mr. Larry Magoon, Tenant Representative

Also present were Mrs. Debra Krut, Mr. Patrick O'Sullivan, Maintenance

PUBLIC COMMENT: No Public Comment

MINUTES

Due to the passing of Kerry O'Brien, the minutes of the November meeting were not presented to the Board

BILLS

Mr. Magoon moved, Mrs. Marien seconded and so Voted: to approve the bills presented which represented the expenses and expenditures of the Housing Authority for the billing period of January 2022.

VOTE:Unanimous

OLD BUISNESS: No old business

NEW BUSINESS: REPORT OF THE CHAIRMAN

Debra Krut has returned as the Executive Director.

Six new applications were reviewed and accepted to the waitlist

By unanimous vote, to honor Kerry O'Brien, the CDBG grant application will move forward as planned.

Executive session will be called at the end of the meeting.

REPORT OF THE EXECUTIVE DIRECTOR

A resident has requested to place a permanent memorial to honor Kerry O'Brien on the property. The Board is looking for the best idea for this dedication. All residents are invited to pass on their thoughts.

Regarding the grant process, four Architectural companies submitted proposals. One has been chosen unanimously by the Board.

MAINTENANCE: Mr. O'Sullivan spoke about different aspects of the grant and how we will work together to accomplish the task.

REPORT FROM THE TENANT REPRESENTATIVE

Mr. Magoon stated our housing residents are heartbroken at the loss of our Kerry.

He has gone to all the residents to deliver to them Covid Test Kits and N95 masks.

CHAIRMAN: Mark Messenger made a motion at 8:07 to enter into Executive Session to discuss personnel. Mr. Carson seconded the motion. The Executive Session ended at 8:12 with a resolution regarding personnel and was passed unanimously. VOTE: 5-0

ADJOURNMENT

Since there wasn't any further business to bring before the Board, Mrs. Marrien motioned and Mrs. Remington seconded and so Voted: to adjourn this meeting at 8:15 PM. VOTE: 5-0

Respectfully Submitted,

Jackie Marien, Secretary
jm/dk