



DUBLIN VILLAGE OFFICE 300 LEBANON AVENUE
COLCHESTER, CONNECTICUT 06415
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April 15, 2010

The Colchester Housing Authority met on April 15, 2010 for its regularly scheduled monthly business meeting. The following members were present: Robert Gustafson, Executive Director, Janet LaBella, Chairperson, Marion Spaulding, Vice Chairperson, Lou DelPivo, Tenant Commissioner, Todd Vachon, Secretary and Denise Salmoiraghi, Treasurer. Deb Hartley, Resident Services Coordinator submitted her report in written form. Rosemary Coyle was not present. The meeting was called to order at 7:01 PM.

The Secretary's minutes for March were reviewed. A motion was made by Marion Spaulding to accept the minutes, as submitted, motion seconded by Denise Salmoiraghi unanimously accepted.

A motion was made by Marion Spaulding to accept the March Financial Report as submitted by the Executive Director; the motion was seconded by Denise Salmoiraghi and unanimously accepted.

PUBLIC COMMENTS - none

ADDITIONS TO THE AGENDA - none.

COMMUNICATIONS

Rob received a letter from Michael Santoro- DECD stating that the tenant rent roll for rental assistance funding for the period 7-1-10---6-30-11 is due by May 15th 2010. The letter states that this timeframe allowstime fro review and determination if there is enough funding and reminds us that if there isn't enough funding that we again must chose one of the three methods of distributing whatever funding is available: 1. Lottery, 2. Seniority, 3. Greatest need. Last year we chose option 3.

Rob received a letter from Ronald Angalo Jr. Deputy Commissioner for Joan McDonald DECD, approving our request to waive the owner contribution to the weatherization program. Rob called Jeri Fazzalero to ask about the next step and was informed that the program is on hold for the time being. She will call when it re-opens.

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COLCHESTER, CT
2010 APR 19 PM 2:31
MARION A. BRAY



REPORT OF EXECUTIVE DIRECTOR

CHFA sent \$9,214.84 which has been deposited into the CHAPTS account. The re-roofing of the community building at Dublin is finished, except for new rain gutters. Cost of materials thus far is \$4,869.84 which included re-leading/flashing the chimney, replacing most of the fascia and rake trim, flashing around propane heater, caulking and painting around windows and sealing brick exterior of building and chimney. CHFA still holds \$3,610.26 in escrow. Re-roofing of annex building #26-29 will begin soon.

Fire Alarm upgrade at Ponemah is complete and we will not be bothering the fire department so much now! A note was made in the newsletter to residents that they should treat all alarms as "real emergencies" and leave their building.

Apartment 13 at Dublin will have new flooring installed on Monday so it can be finished up and filled by a tenant. There are currently 57 completed applications on file.

No report or bill received from lead testers yet.

Re-determinations are complete, except for D-13 which has been counted as base rent for now on the rent roll and proposed management plan for 2010-2011.

Deb is updating the emergency call and phone number list.

If any member would like to add to the monthly newsletter, your submissions will be welcomed- Marion is going to share some "delicious" weight watchers recipes!

REPORT OF TENANT COMMISSIONER

Lou reported that things are "as quiet as a mouse."

UNFINISHED BUSINESS

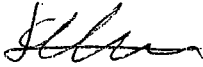
Rob will continue to shop around for gutters and diffusers. No update on cameras. Roofing will begin on the next buildings soon.

NEW BUSINESS

Rob submitted the Management Plan for 2010-2011 which was unanimously accepted by the commission and will be passed on to CHFA for approval.

A motion was made by Marion Spaulding and seconded by Lou DelPivo to adjourn the meeting at 7:25pm.

Respectfully Yours,



Todd Vachon
Secretary

CC: Janet LaBella - Chairperson
Commissioners
Rob Gustafson, Executive Director
Rosemary Coyle, Selectwoman
Town Clerk