The Housing Authority





DUBLIN VILLAGE OFFICE 300LEBANON AVENUE COLCHESTER, CONNECTICUT 06415 (860) 537-5251 FAX (860) 537-5856

Faly 17, 2014

Minutes

The Colchester Housing Authority met on July 17, 2014 for its monthly business meeting on the lovely new outdoor patio set at Dublin Village. In attendance were: Robert Gustafson, Executive Director, Todd Vachon, Secretary, Denise Salmoiraghi, Treasurer, and Lou DelPivo, Tenant Commissioner. Deb Hartley, Resident Services Coordinator submitted her report in written form. Rosemary Coyle was not present. The meeting was called to order at 7:15 PM.

The Secretary's minutes for June were reviewed; a motion was made by Lou DelPivo and seconded by Todd Vachon to accept the minutes as submitted.

A motion was made by Todd Vacon and seconded by Denise Salmoiraghi to accept the Financial Report as submitted by the Executive Director; the motion passed unanimously.

PUBLIC COMMENT

Molly (the dog) said "pant, pant, pant,"

ADDITIONS TO THE AGENDA-none

COMMUNICATIONS

7-3-14 received the approved RSC management plan and grant award of \$14,950.00 the same amount as last year. Sent RFP #1 for \$7,475.00.

REPORT OF EXECUTIVE DIRECTOR

6-28-14 A 19.5 year resident of Ponemah Village will be moving before the 1st of July. Her apartment has been cleaned and painted. The floors will be stripped and resealed Saturday and leased Monday.

- 7-9-14 There was a meeting at the rehab facility where a resident of Ponemah Village has been since April. The resident will be moving out and living in long term care.
- 7-11-14 Rob met with Peter Testa of Wagner Associates to review our Small Cities block Grant wish list. Through the SCBG we can only apply for one village per year—Rob chose to do Dublin first as it is in greater need. We will have to renew our fair housing marketing plan and create a resident rehab and modernization input group to qualify for funding. This may take well over a year to be approved, but it should be approved.





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The CHA contributed to TRIAD printing of the FILE of Life and to the CoA for the printing of the new senior resource directory.

REPORT OF TENANT COMMISSIONER

-Lou reported: "I don't think we have a problem."

UNFINISHED BUSINESS-none

NEW BUSINESS

We will draft an ad to draw applicants to fill the RSC position.

The meeting was adjourned at 7:54

Respectfully Yours, Toda Vachen

Todd Vachon Secretary

CC: Janet LaBella - Chairperson

Commissioners

Rob Gustafson, Executive Director Rosemary Coyle, Selectwoman

Town Clerk

