



June 19th 2015

Minutes

The Colchester Housing Authority met on June 18th 2015 for its monthly business meeting. In attendance were Janet LaBella Chairperson, Dennise Salmoiraghi Treasurer, Lou Delpivo Tennant Commissioner and Robert Gustafson Executive Director. Todd Vachon and Marion Spaulding were absent. Rosemary Coyle was not present. The meeting was called to order at 7:11 PM.

The Secretary's minutes for May were reviewed and a motion to except them as written was made by Lou Delpivo and seconded by Dennise Salmoiraghi. The motion passed unanimously.

The financial statement for May was reviewed and a motion to approve the financial statement as submitted by the Executive Director was made by Lou Delpivo and seconded by Dennise Salmoiraghi. The motion passed unanimously.

Public Comment- none

Additions to the Agenda- none

Communications-

Rob has had ongoing correspondences with: HRP of Farmington, the phase one environmental study is underway. Paychex payroll services, Health insurance and a 401K go into effect on 7-1-2015 for Brian. 64 Solar, the structural inspection and permitting for the solar addition at E-92 should be soon. Attorney Gregory's office, Congressman Courtney's office the VA and discharge planners at Middlesex Hospital with regard to the eviction at E-92, and the eviction at E-44. Rob submitted the bills to State Auto Insurance for the lightning damage done to the fire alarm system at E-44.

The DOH had one question about the decrease in income of one resident as shown on the annual ERAP rent role submitted to them for the upcoming fiscal year. The resident had extensive medical expense, stopped working at the age of 72 and is now only collecting Social Security. Robs quest for less expensive Workers Comp insurance yielded a savings of \$ 4,112.00 from last year, with an A+ rated company for slightly better coverage.

Directors Report-

The resident of E-44 being evicted says that **they** will be out by the 24th.

The resident of E-92 being evicted is working to find other housing.

The resident of E-92 whose lease ended on 5-31-15 has apparently allowed his homeless son to move in and again set off the smoke alarms. Rob was instructed to contact the attorney and formally evict this resident.

Another resident of E-92 had a smoke alarm incident that could have become tragic. Rob will be asking the Fire Marshall and Fire Department if they could come do a safety demonstration at each village.



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Directors Report continued:

To aid her return home, more medical equipment has been installed in the apartment of the resident who has been away so long. She and one other resident who we expect home soon remain at Harrington Court.

We currently have 70 qualified applicants on our waiting list.

Our resident service coordinator Laura has assisted a lot of residents with energy assistance applications and many other needs that have arisen. Laura has successfully reintroduced resident gatherings for pot luck dinners and games. With each gathering completed, more people are attending. We will be doing our annual cook outs in July, that always draws a good number of people out.

Report of the Tennant Commissioner:

Lou reported that all has been quiet. A few residents have had short term hospitalizations, himself included. In all it's nice to see most resident's home and the tomatoes are growing abundantly.

Unfinished Business:

Environmental study- Solar addition- Insurance claim.

New Business: none

A motion to adjourn the meeting was made by Dennise and seconded by Lou. The meeting was adjourned at 7:25 PM.

Respectfully Yours,

Robert Gustafson Executive Director
Acting as secretary in Todd's absence.

CC: Janet Labella – Chairperson
CHA Board of Commissioners
Town Clerk

