



December 15, 2016

**Minutes**

The Colchester Housing Authority met on December 15, 2016 for its monthly business meeting at Dublin Village. In attendance were: Robert Gustafson, Executive Director, Janet Labella, Chairperson, Marion Spaulding, Vice-chair, Denise Salmoiraghi, Treasurer, and Lou DelPivo, Tenant Commissioner. Todd Vachon, Secretary was absent. The meeting was called to order at 7:03 PM.

The Secretary's minutes for November were reviewed; a motion was made by Marion and seconded by Lou to accept the minutes as submitted by the Secretary; the motion passed unanimously.

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

***PUBLIC COMMENT***

None

***ADDITIONS TO THE AGENDA***

None

***COMMUNICATIONS***

- 11-18-16 Rob contacted our attorney to proceed with two evictions.
- 12-1-16 Received notification of a new HUD smoke free rule to TBA on 2-1-17
- 12-6-16 Mailed SEMH a letter of concern pertaining to a resident.
- 12-8-16 Received an email from the DOH with the approved and signed pre-development loan attached.

RECEIVED  
COLCHESTER, CT  
2016 DEC 16 PM 1:23  
TOWN OF COLCHESTER  
DUBLIN VILLAGE  
300 LEBANON AVENUE  
COLCHESTER, CT 06415





**REPORT OF EXECUTIVE DIRECTOR**

11-23-16 Nearly 40 people enjoyed a Thanksgiving feast at Dublin Village.  
11-23-16 A small repair was required on the Dublin Village generator just as it did exactly one year ago on the day of the feast.  
11-29-16 A Fraud prevention presentation, provided by AARP was well attended and very informative.  
12-6-16 We received our first pallet of sidewalk salt; let's hope that's all we need.  
12-7-16 The Colchester Lions and Leo clubs Holiday sing-along at Dublin was enjoyed by many residents.  
12-8-16 A rate lock program was canceled as the representative of the company that offered this program was found to be misleading.  
The Colchester Garden club gave our residents a generous donation of foe flowers and wreathes that our crafters made many decorations with.  
The generous family of St. Andrews parishioners provided the residents of Dublin Village gifts of food for the Holidays, on this windy and cold evening.  
Social and Youth Services will be providing Ponemah Village residents with gifts of food for the Holiday's.  
Rob and Brian will be assisting with the delivery of gifts from JJES students to many of Colchester's senior citizen's.  
CT Water has a temporary pump house on a trailer parked and connected exactly where Rob asked them not to. It is blocking access to the snow blower and plow tractor. This matter will be promptly corrected.

**REPORT OF TENANT COMMISSIONER**

-Lou reported that "Everyone seems to have gone into hibernation already."

**UNFINISHED BUSINESS-*none***

**NEW BUSINESS-*none***

The meeting was adjourned at 7:23

Respectfully Yours,   
Robert Gustafson Executive Director

CC: Janet LaBella – Chairperson  
Commissioners  
Rosemary Coyle, Selectwoman  
Town Clerk

