



February 15, 2018

Minutes

The Colchester Housing Authority met on February 15, 2018 for its monthly business meeting at Dublin Village. In attendance were: Robert Gustafson, Executive Director, Janet Labella, Chairperson, Marion Spaulding, Vice-chair, Todd Vachon, Secretary, Denise Salmoiraghi, Treasurer, and Lou DelPivo, Tenant Commissioner. The meeting was called to order at 7:04 PM.

The meeting minutes for January were reviewed; a motion was made by Marion and seconded by Lou to accept the minutes as submitted; the motion passed unanimously.

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

ADDITIONS TO THE AGENDA-None

PUBLIC COMMENT-None

COMMUNICATIONS

- Ongoing communications regarding SCBG. Job meeting held on 1/26—work will continue into the spring, including replacement of “too big” vanity cabinets. On 2/5 received confirmation of additional \$60,000 in SCBG funding.
- 2/13 Town Highway Dept. installed parking signs on Elm Street
- Ongoing communications with DeMarco Management regarding Breed’s Tavern transition to new management
- 2/1 Informed by DOH that rental assistance will be held to last year’s approved amount and no new residents may be added, leaving next 4 ineligible. Completing annual redeterminations.
- Fire Marshall is working on a grant to install new temp sensitive oven range burners for all CHA stoves to reduce fire calls.
- 1/22 CHA reps attended phase 2 debriefing meeting at CHA office in Rocky Hill with 7 DOH and CHFA reps. Due to extremely high number of applicants, our application was not approved, but encouraged to apply again next year as they felt our app was very good.

REPORT OF EXECUTIVE DIRECTOR

- 2/11 at 2 am two young men were spotted going through unlocked cars at Dublin. Police were called, but suspects had fled and remain unidentified.

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COLCHESTER, CT
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Robert Gustafson





February 2018
Page 2 of 2

- 1/20 Police called to Ponemah in response to a complaint of a resident damaging another resident's property. A citation for disruption was issued.
- The wonderful Colchester Leo Club will once again be serving up a soup luncheon for our residents on President's Day.

REPORT OF TENANT COMMISSIONER

-Lou reported that "It's been a warm week—caught someone pulling up some leftover weeds from last year."

UNFINISHED BUSINESS-none

NEW BUSINESS

-A motion was made by Marion and seconded by Denise to adopt the HUD mandated smoking policy. Beginning on July 30, 2018 smoking will be prohibited within 25 ft. of all doors at both CHA villages. After one year, both villages will become 100% smoke free on July 30, 2019.

The meeting was adjourned at 7:39

Respectfully Yours, *Todd Vachon*

Todd Vachon
Secretary

CC: Janet LaBella – Chairperson
Commissioners
Rob Gustafson, Executive Director
Town Clerk

