



August 16th 2018

Minutes

The Colchester Housing Authority met on August 16th 2018 for its monthly business meeting at Dublin Village. In attendance were: Janet LaBella Chairperson, Marion Spaulding Vice Chairperson. Denise Salmoiraghi Treasurer, Lou DelPivo Tennant Commissioner, Robert Gustafson Executive Director. Also in attendance were Kate Forcier and Franklin Zito.

The meeting was called to order at 7:00

The meeting minutes for July were reviewed: a motion was made by Lou and seconded by Denise to accept the minutes as submitted: the motion passed unanimously.

The financial statements for July were reviewed: a motion was made by Lou and seconded by Denise to accept the statement as submitted: the motion passed unanimously.

Additions to the agenda- none.

Public Comment

Franklin Zito and Kate Forcier introduced themselves as interested parties in joining the Housing Authority board of commissioners.

Communications

Ongoing with L. Wagner, C.O'Neil and A. Gil re: SCBG. A job meeting was held on 8-6-2018. The topics discussed were the warrantee of the pavement, the mailbox shelter, the rear patio/railings and the lav exhaust fan venting.

L. Wagner stressed the fact that no time line extension will be granted to complete this work.

Ongoing with O.Vardar, J. Svelnys re: Pre-Dev funding and the SSHP grant application for phase two of the Dublin Village major improvement initiative.

Rob contacted our First Selectman Art Shilosky about the possibility of arranging a shelter rent agreement with the town for Breeds Tavern. Art investigated the idea to find that only Elderly developments are eligible for that program.

Rob contacted the CHA's Attorney on behalf of the Breeds Tavern Co-op. He is currently reviewing the material and will advise us further at the end of the month.

Rob also contacted the CHA's eviction Attorney regarding the E-92 resident whose lease has been terminated.



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Report of the Executive Director

A few of the residents are becoming upset with all the construction noise. I let them know that the construction company is doing their best to complete all this work as quickly as possible.

Laura our RSC invited a guest speaker from, From the Heart Home Care who spoke about the options available to residents regarding in home services. She also brought pizza so the meeting was well attended.

Work continues on the vacant units as time allows. P-11 has moved down stairs. P-3 will be coming home from the hospital at the end of the month; her family has been moving her belongings to the ground floor unit.

Six more applications have gone out and one application has been added to our waiting list since our last meeting. The waiting list stands at 66.

The Breeds Tavern E-Board has posted that they are excepting proposals for annual snow plowing and an insulation contractor.

The unit that had the boiler with a fuel oil leak has been repaired.

Clarks Landscaping is clearing the overgrown areas of the village and Wayne's tree service will be trimming the overgrown trees.

Recertification's have been completed for all residents.

Report of the Tennant Commissioner:

Lou reported that some of the Ponemah Village residents have asked him when their Village will be getting renovations like Dublin Village is.

Unfinished Business- none

New Business- none

Respectfully submitted
Robert Gustafson
CC: Town Clerk

