

NEWINGTON HOUSING AUTHORITY

MEETING MINUTES of
January 6, 2016

Roll Call and Call to Order

Present: Melinda Harvey, Gary Guyette, John Schultz, Constance Ayers, Susan Robins,

Absent: Robert Counihan

Meeting called to order at 5:32 pm by Constance Ayers, Vice Chair.

Public Comment- None

-No public comment

Approval of Minutes

A motion was made by Gary Guyette and seconded by John Schultz to approve the December meeting minutes as amended. Motion passed. Sue Robins abstained (as she was not there), motion passed.

Financial Statements

Both the Operating Statement and bank balances were reviewed.

Signing of Checks

No checks to sign

Correspondence

No correspondence to review

Executive Director's Report

- An engineer was on premises to review all roofing for the three properties in anticipation of the solar panel installation. Looks like installation should commence in early March.
- We have added a change order to the Cedar Village project to include exterior doors on all common areas. We have also put in a change order to re-do some of the exterior building lighting outside of the apartment doors. Both change orders will have to be approved. Punch list items are still being worked on. Project should be complete by the end of February.
- Still waiting on closing items and closing date from CHFA on the new grant. Looks like construction will not start until late spring early summer. I do not anticipate that project wrapping up in 2016.

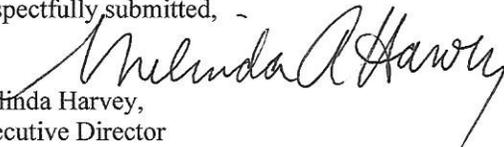
Old Business-None

New Business

A motion to adjourn was made by John Schultz, seconded by Gary Guyette to adjourn. Meeting was adjourned at 6: 06.

Next meeting scheduled for February 3, 2016.

Respectfully submitted, -



Melinda Harvey,
Executive Director



Robert Counihan, Chair, Susan Robins, Gary Guyette
John Schultz, Constance Ayers
Melinda Harvey, Executive Director