

NEWINGTON HOUSING AUTHORITY

MEETING MINUTES of
March 4, 2015

Roll Call and Call to Order

Present: Melinda Harvey, Robert Counihan, Gary Guyette, John Schultz

Absent:

Visitor: Tenant Commissioner Elect: Constance Ayers

Meeting called to order at 5:34 pm

Public Comment

-Approximately half way through the meeting a resident came in and interrupted the meeting to complain that he felt that Melinda Harvey had been disrespectful of him the previous week. Ms. Harvey had another tenant in her office and when this tenant asked what they were talking about, Ms. Harvey told him it was "None of his Business". The tenant felt that was disrespectful. The Board thanked him for coming in.

Approval of Minutes

-John made a motion, and Gary seconded to accept the minutes of the February meeting. Minutes of the February meeting were approved.

Financial Statement

-Board reviewed the January bank balances.

-Board reviewed the February Operating statement.

Correspondence

None

Signing of Checks

- Gary Guyette signed off on several checks.

Executive Director's Report

-Melinda updated the Board on the Tenant Commissioner appointment of Constance Ayers and the resignation of Colleen Kornichuk. Melinda spoke to the town about ensuring that the appointments of both Connie and Sue Robins (nominee for open Board seat) will be done in March for the April meeting. She has been assured that will happen at the March 10 meeting.

-The low bidder (New Britain Roofing), for the Cedar Village project has been rejected as they do not have Public Housing experience. The next low bidder BRD Builders is now being vetted to ensure they have the requisite required experience.

-The SSHRP grant application is well into motion. This grant is due April 22nd. J. D'Amelia Associates, our consultant has been busy readying the documents. The pre-development loan application has been submitted and is with DOH, and the Environmental update and studies should be done the second week in March.

-We have submitted applications to Eversource to receive solar installation. The next step if we are selected would be to sign off on agreements to hold our spots.

-We continue to have four vacancies at Keleher, and one at Cedar Village. Melinda will be trying to lease these up in the next month.

Old Business

New Business

-None

Motion to adjourn by John, seconded by Gary to adjourn the meeting. Meeting adjourned at 6:20pm

Next meeting, April 1, 2015 at Keleher Park

Respectfully submitted,



Melinda Harvey, Executive Director

