

NEWINGTON HOUSING AUTHORITY

MEETING MINUTES of
May 6, 2015

Roll Call and Call to Order

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

Absent: Robert Counihan

Meeting called to order at 5:37 pm

Public Comment

No Public comment

Approval of Minutes

A motion was made by John, seconded by Sue to approve the April minutes. Motion passed.

Board Elections

The order of the agenda was changed to do the Board elections.

-A motion was made by Gary, seconded by Connie that John Schultz be the Assistant Treasurer. Motion passed

-Motion made by Gary, seconded by Sue that Connie be made Assistant Chair. Motion passed.

Financial Statement

-Board reviewed the March bank balances.

-Board reviewed the April Operating statement.

- Melinda did a prior two year utility usage comparison for 2013 and 2014. From 2013 to 2014, gas expenses went down ~\$5000. Water went down ~\$5000 and electric went up ~\$6000.

-Melinda found out that the RAP will be retroactive to July 2014. We will likely get a fairly large retroactive check in June.

Correspondence

None

Signing of Checks

-No checks were signed at the meeting.

Executive Director's Report

-We are in a holding pattern for the Solar while the agreement documents are still being looked at. Melinda has sent the documents to Attorney Lee Johnson who will be reviewing them for us and representing us with CT Green Bank. Once the agreements have been settled they will be signed and we will move forward.

-Work on the roofing of 316 will start about the third week in May. The full schedule and submittals are still being reviewed.

-No word on the SSHRP grant other than it went in on time in April. Now we wait.

-No word on the pre-development loan.

-We have started signing up residents to do their vegetable garden plots at both Cedar Village and Keleher Park.

Old Business

New Business

-Board Elections, see above.

Motion to adjourn by Sue, seconded by John to adjourn the meeting. Meeting adjourned at 6:100pm

Next meeting, June 3, 2015 at Keleher Park

Respectfully submitted,

Melinda Harvey, Executive Director

