

Stonington Housing Authority
Edythe K. Richmond Homes
Community Building
April 13, 2017
Minutes

CALL TO ORDER:

Chairman Tom Hyland called the regular meeting of the Stonington Housing to order at 4:01 p.m.

ROLL CALL:

Those in attendance were Chairman Tom Hyland, Commissioner Kate Careb, Resident Commissioner Janice Bogue, Ron Normand and Becky Champlin. Commissioner Beth Leamon arrived late. Vice Chair Julie Savin and Executive Director Elaine Schmidt were absent.

MINUTES:

A motion was made by Commissioner Careb and seconded by Resident Commissioner Bogue to approve the minutes of the March 16, 2017 meeting, with amendments. Motion passed 3-0-0.

READING OF THE TREASURER'S REPORT:

Commissioner Careb presented the Treasurer's report for March 31, 2017 showing a balance of \$3,212.00 in the Chelsea Groton Pet account, \$5,000.84 in the Chelsea Groton Operating checking account, \$13,533.37 in the Chelsea Groton Money Market account, with a total in all Chelsea Groton accounts of \$21,746.21. With regard to savings and investments; a total of \$454,010.90 and \$160.70 in petty cash bring the grand total of all savings and checking assets to \$475,917.81.

BILLS AND COMMUNICATIONS: None

REPORT OF THE RESIDENT COMMISSIONER:

There was a St. Patrick's Day pot luck luncheon held on March 16th. Barbara Currier of Pawcatuck Neighborhood Center attended and spoke about the various services they provide in hopes of getting more residents to take advantage of the different things they offer. Lots of decorations made it very festive and the food was good. I want to thank everyone who helped out, made food, and participated.

Thank you to all the residents and staff that kept things going while I was in the hospital and nursing home.

Our pizza party will be held on April 20th at 12:00 noon.

NEW BUSINESS:

Add Beth Leamon on as a check signer on Chelsea Groton Accounts: Chair Hyland made a motion to add Commissioner Leamon on to sign checks. Commissioner Careb seconded the motion. Motion passed 3-0-0.

OLD BUSINESS:

2016 HTCCP and 2015 CDBG Small Cities Grant Update: As discussed by Ron Normand in Public Comments.

PUBLIC COMMENT:

Ron Normand stated that the construction renovations are on schedule. As of Friday, 51 apartments are completed. Doors and windows will follow. The last apartment to be re-done is scheduled for May 8th. The community room flooring and bathrooms will be done in May. The part-time painter and moving helpers will be done in May as well. Ron also thanked Ruth Nolder for helping some residents' pack prior to their apartments being renovated.

Joan Driscoll commented that Office Assistant Becky Champlin always has a smile on her face. Chair Hyland thanked Becky for all of her help.

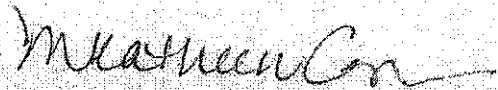
Commissioner Careb made a motion to go into Executive Session. Chair Hyland seconded the motion. Motion passed 4-0-0.

EXECUTIVE SESSION: Personnel Issue – Executive Director

Chair Hyland made a motion to come out of Executive Session. Commissioner Careb seconded the motion. Motion passed 4-0-0.

ADJOURNMENT: A motion was made by Chair Hyland and Seconded by Commissioner Careb to adjourn the meeting at 4:45 p.m. Motion passed 4-0-0.

Respectfully submitted,



Kathleen Careb, Secretary