

PLAINVILLE HOUSING AUTHORITY
Regular Meeting
January 16, 2018
5:30 pm
Sunset Community Room, 20 Stillwell Drive

PRESENT: The following members were present: Edna Pires, Desiree Gorske, Robert Sheddin

STAFF: Linda DeZenko, Executive Director

ABSENT: David Mazurek, David Coughlin

I. Call To Order

The meeting was called to order at 5:45 pm by Edna Pires, Chairwoman.

II. Minutes

- A. Motion to approve the Regular Meeting Minutes of December 19, 2017 with one change. William Ryan was not present at the December meeting. by: Robert Sheddin
Second: Desiree Gorske**

All in Favor 3 to 0

Minutes Approved

III. Oral Petitions

No residents were present.

IV. Financial Reports

1. Linda went over the December Financial Report with the commission.

Motion to accept the December Financial Report

by: Robert Sheddin

Second by: Desiree Gorske

All in Favor 3 to 0

Report Accepted

V. Management / Maintenance Report

Linda reported that there are 8 vacancies S16, S20, C56, C63, S12, W34, W43 & W49.

Linda Reported that the rent for W49 is outstanding. The resident passed away and Linda is working with his attorney.

Linda DeZenzo presented the Maintenance Report.

Bristol Pest

- C67 exterminate for mice.

Wayne Sharp Plumbing

- C63 shut off valve outside

JR Heating and Cooling

- S16 & W39 repaired heat pumps

John & Jayson

- W16 installed new thermostat
- S10 installed new kitchen faucet
- C62 rebuilt toilet tank
- S33 rebuilt toilet and installed new supply line
- S27 installed hand held shower
- W45 installed new kitchen sink sprayer
- W27 reset breaker to hot water heater
- C75 snaked toilet
- C58 repaired latch on door
- S18 gave new shower head
- C62 repaired vent fan and roof
- S31 installed small burner on stove
- On Tues. December 12 - we had our holiday party for the residents with bingo. It was enjoyed by all.
- Due to State Fiscal Year 2018 Budget Target savings to close the budget gap; the RSC program grant was cut by 2%.
- January 11, boiler went for the Sunset Community Room.
- January 11 the CHFA was in for a meeting about grants.
- February 1 Linda will do a resident meeting to discuss new office hours to accommodate preparation for the grants.
- Feb 7th Linda has a meeting with CHFA to discuss the grants available.

Motion to accept the Executive Director's / Maintenance Report by:

Desiree Gorske

Second: Robert Sheddan

All in Favor 3 to 0

Report Accepted

VI. Old Business

Housing - ongoing

VII. New Business

Linda will be working on reapplying for available grants.

Linda reported that the next meeting will be a special meeting, date tbd.

VIII. Adjournment

Motion to Adjourn by: Desiree Gorske

Second: Robert Sheddan

All in Favor 3 to 0

Motion passes, meeting adjourned at 6:00 pm.

Respectfully submitted,

Jennifer Dahlstrom

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Recording Secretary