# PLAINVILLE HOUSING AUTHORITY

# SPECIAL MEETING

# March 19, 2024 SUNSET COMMUNITY ROOM 11:18 AM MINUTES

<u>PRESENT:</u> D.Mazurek, L. Bisson, D.Tino, C. Adams, E. Pires
<u>ABSENT:</u> None
<u>STAFF:</u> Linda DeZenzo, Executive Director, John Marinelli (arrived late)
<u>VISITORS:</u> Rosemary Morante, Town Council Liaison

#### I. ROLL CALL

There was a quorum.

## II. MINUTES

<u>A motion was made by:</u> L. Bisson to approve the special meeting minutes from October 18, 2023 as written.

Seconded by: D. Tino

All in Favor 5 to 0

**Motion Passes, Minutes Accepted** 

## III. ORAL PETITIONS

None

#### IV. FINANCIAL REPORT

Linda went over the Dec 2023, Jan and Feb 2024 Financial Report with the board.

<u>A motion was made to approve the Financial Report by:</u> D. Tino <u>Seconded by:</u> L. Bisson

All in Favor 5 to 0

**Motion Passes, Report Accepted** 

# V. EXECUTIVE DIRECTOR / MAINTENANCE REPORT

## VACANCIES

C51,C60,C70,C72,S6,S14,S21

## RENT COLLECTIONS 95% COLLECTED

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## MAINTENANCE ISSUES

#### Medina Sewer & Drain

W - Building Q snaked main sewer line for entire building through outside cleanout

C - Building I snaked main sewer line for entire building

W28 snaked kitchen sink drain line

W - Bld Q pulled toilet W25 snaked line & snaked sewer line for entire building

Used high velocity water jet to clean & flush 6 sewer lines & clean 3 manhole basins

W27 snaked bathroom sink drain line

W27 snaked kitchen sink drain line

W25 - W28 snaked main sewer line from outside from clean out

## Cortina Tile

S17 & S21 retile shower

Advanced Power Services

**PM Generators** 

## **Fontaine Mechanical**

C65 & W49 install new heat pumps

S17,W29,C69 & C70 clean heat pumps

C65, C73, S19,W5, W8,W35, W46 & W49 repair heat pumps

## **Bristol Pest Control**

W11 Exterminate for meal moths

Quarterly Service Exterminate

W22 follow up service call

## John & Jayson

S18 & W6 installed 2 new burners and 4 drip pans on stove S25,C70, W2 & W5 installed new hot water heaters S10 installed new kitchen faucet C61& C65 installed new refrigerator S34 rebuilt toilet tank C73 cleaned mold on window screens, frame jamb, walls in living room and bed room S28 checked stove no problem found W3 repaired kitchen faucet S11 snaked bath drain and main sewer line for building "C" W20 reinstalled wire hide on building near apt W20 W40 installed new batteries in remote and reset time on remote 20 minutes fast C56 & C75 snaked and plunged toilet S29 installed new bulb and repaired kitchen light fixture W20 installed new diverter, shower head and hose W6 salted sidewalk W18 snaked kitchen and bath drains W19 snaked main sewer line Building "U" W24 cleared ice from heat pump and leveled heat pump C65 reset control board to bake and broil on oven C65 checked refrigerator moved food so air could circulate W3 installed 2 new switches S30 tightened kitchen faucet S30 snaked kitchen drain and snaked main sewer line to building "F" W45 installed new stove W28 repaired bath heater from parts from heater from C70 C77 installed bathroom heater from C51 S17 repair backsplash behind stove S1 check heat pump working properly W38 installed new strainer basket and tray

W14 installed new bathroom heater Outside Woodmoor Laundry Room installed grab bar C75 reset circuit breaker for bathroom W41 cleaned heat pump and installed new filters W9 repaired crack in bathroom sink S37 installed shade in living room W13 plunged and snaked toilet S26 installed new bathroom faucet W38 checked gutter and roof no problems C55 & S25 installed new vent fan filter in the kitchen W8 & W49 installed new trim ring on smoke detector S39 & W8 gave new remote for heat pump C55 installed new toilet, repaired flange C55 repaired light fixture, installed new ballast and bulb S5 installed new drain pipe and "P" trap in vanity S2 resident was locked out of apt- opened apt W27 installed 4 new drip pans S36 adjusted power flush toilet pressure S16 turn up temp on hot water heater Checked lights on entire property, reset generator breaker for Sunset lights W15 cleared ice from heat pump S13 put salt on sidewalk and by mailbox C76 installed new GFI C76 replaced hardware on 2 closet doors C57 installed new thermostat in living room S4 snaked kitchen and bath drains C55 snaked shower drain W39 snaked toilet and snaked main sewer line for building "U' C78 move striker plate on storm door W11 reinstall wire hide

S3 install fill valve and new flapper

S30 & W6 install 2 new shades

W5 adjust diverter and turn up temp on hot water heater

S12 install new globe on outside light fixture

Repaired siding at Centerview

S17 removed bath fan cleaned and reinstalled fan and light

Repaired leak in Sunset Laundry Room ceiling

C69 rescreened bedroom screen

W6 repaired 2 windows

S30 & W37 installed new kitchen faucet

C55 installed water mixer on hot water heater

C55 installed new flapper

S2 snaked kitchen sink and main sewer line for building "A"

W43 installed new shower head

S31 adjusted diverter in shower

W6 installed new outlet in living room

S3 & W42 installed new toilet seat

S3 repaired roof and vent over stove

S5 snaked toilet, cleaned up water, sanitized the floor and installed a new toilet

S34 snaked toilet

S17 repaired diverter

S1 cleaned gutter

W8 installed 2 shelves in closet and adjustable brackets

W26 reset GFI

W28 snaked drain for W27 & W28

S14 installed new strainer basket and trap

C65 adjusted striker plate & repaired door handle and lock on back door

Woodmoor cleaned and cleared branches, leaves, dirt and debris from storm drain and pavement leading to both sides of the fence.

S8 installed new drip pans

S4 install new fill valve

In Dec we passed out holiday cards with a candy cane and a container of butter cookies to each resident for the holidays.

I sent out letters in January to applicants on the waiting list to purge the waiting list. I am working on finishing up the purging of the waiting list

## A motion was made to approve the Executive Director and Maintenance Report. by: D. Tino

Seconded by: L. Bisson

All in Favor 5 to 0

Motion Passes, Report Accepted

## VI. UNFINISHED BUSINESS

None

#### VII. NEW BUSINESS

A motion to go into Executive Session by: L. Bisson

Seconded by: D. Tino

All in Favor 5 to 0 Start: 11:38 am

Motion to come out of Executive Session by: L. Bisson

Seconded by: C. Adams

All in Favor 5 to 0 <u>End:</u> 11:56 am

A motion was made to accept Bear Landscaping \$19,000 Landscaping bid for 2024 by: L. Bisson

Seconded by: C. Adams

All in Favor 5 to 0 Motion Passes

#### VIII. ADJOURNMENT

A motion was made by: L. Bisson to adjourn the meeting at 11:58 am.

Seconded by: C. Adams

All in Favor 5 to 0

Motion Passes, meeting adjourned at 11:58 am.

Respectfully submitted,

Linda A DeZenzo

Recording Secretary