PLAINVILLE HOUSING AUTHORITY Regular Meeting November 15, 2016 5:30 pm Sunset Community Room, 20 Stillwell Drive

PRESENT: The following members were present: Desiree Gorske, Robert Sheddan, David Coughlin, Edna Pires (arrived late)

STAFF: Linda DeZenzo, Executive Director

ABSENT: David Mazurek, William Ryan, CPA

I. Call To Order

The meeting was called to order at 5:30 pm by David Coughlin, Chairman.

II. Minutes

A. Motion to approve the Regular Meeting Minutes of October 18, 2016 by: Robert Sheddan Second: Desiree Gorske

All in Favor 3 to 0

Minutes Approved

III. Oral Petitions

Angel Jones, C55, questioned if the solar panels were affecting the internet or cable.

IV. October Financial Report

A. Linda went over the Report with the commission.

Motion to accept the October Financial Report by: Robert Sheddan Second: Desiree Gorske

All in Favor 3 to 0

Report Accepted

-3rd Quarter Financial report will be discussed at meeting in December. William Ryan was ill.

V. Management / Maintenance Report

Linda reported that there are 4 vacancies C61, W40, W19& W23, W44.

Linda DeZenzo presented the Maintenance Report.

Reynold's Electric

- Completed generator at Centerview
- Maintenance Shop circuits and main panel repair

JP Maguire

C78, C65 clean up apt.

Wayne Sharp Plumbing

- S31, C55 shower valve

Bristol Pest Control

- Quarterly service
- C71 exterminate for bugs

John

- C75 snaked toilet
- W34 repaired storm door, door jam and new door closure
- C65 repaired shower head
- S33 installed new handle on stove
- C66 removed brush
- W27 snaked drain and put acid down drain
- S6 repaired outside facet
- S41 repaired handles on kitchen cabinet drawers
- S30 installed new kitchen sink sprayer
- C80 installed new hardware on closet door.
- Tues Oct 25 and Wed Oct 26 Valley Water was here to install new water meters.
- On Thurs. Oct 27th I had a meeting at Town Hall to discuss Small Cities Grant.

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

Second: Edna Pires

All in Favor 4 to 0

Report Accepted

VI. Unfinished Business

1. <u>Housing Meeting</u> – Linda met with Jen from the Housing Development Team and the Town Manager. The Town will apply for the Small Cities Grant for the Housing Authority.

2. Rent Ro Pro -

Motion to use Quick Books instead of Rent Ro Pro to streamline the accounts payable and receivable for the Housing Authority for the amount of \$1500.00 by: Desiree Gorske

Second: Edna Pires

All in Favor 4 to 0

Motion Passes

VII. Old Business

None

VIII. New Business

None

IX. Adjournment

Motion to Adjourn by: Desiree Gorske

Second: Robert Sheddan

All in Favor 4 to 0

Motion passes, meeting adjourned at 5:54 pm.

Respectfully submitted,

Jennifer Dahlstrom Jennifer Dahlstrom Recording Secretary NOV 1 8 2016