## PLAINVILLE HOUSING AUTHORITY

# Regular Meeting May 16, 2017 5:30 pm

# Sunset Community Room, 20 Stillwell Drive

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

Mazurek, David Coughlin

STAFF: Linda DeZenzo, Executive Director

VISITORS: William Ryan, CPA

ABSENT: Robert Sheddan

#### 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 April 18, 2017

as written by: David Mazurek Second: Desiree Gorske

All in Favor 4 to 0

Minutes Approved

#### III. Oral Petitions

No residents were present.

### IV. Financial Reports

1. William Ryan went over the 1<sup>st</sup> Quarter Financial Report with the Commission.

Motion to accept the 1st Quarter Financial Report by: Desiree Gorske

Second: David Mazurek

All in Favor 4 to 0

**Motion Passes** 

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

Mazurek

Second: Edna Pires

All in Favor 4 to 0

Report Accepted

### VI. Old Business

- Small Cities Grant was submitted.
- Capital needs Grant Linda reported that the consultant pulled the grant. The Housing Authority will reapply next year.

### VII. New Business

<u>RSC</u> – Jennifer Dahlstrom will be the new Resident Services Coordinator, she started today. Jennifer reported that she will continue helping with the Town Meetings as well.

## VIII. Adjournment

Motion to Adjourn by: Desiree Gorske

Second: Edna Pires

All in Favor 4 to 0 Motion passes, meeting adjourned at 6:21 pm.

Respectfully submitted,

Jennifer Dahlstrom
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Recording Secretary