

THOMASTON HOUSING AUTHORITY

March 12, 2009

The March meeting of the Thomaston Housing Authority was called to order at 7:04 P.M. by Vice Chairman Peter Foley.

Present: Vice Chairman Peter Foley; Commissioner Catherine Russ, Commissioner Cheryl Flanagan; Commissioner Virginia Valaitis; Executive Director Green Manor-Francis Savage; Executive Director Grove Manor, Tina Banks

Absent: Chairman Jack Torrence

GROVE MANOR

There were three new applications.

A motion to accept the three applications was made by V. Valaitis; seconded by C.Flanagan. Motion carried.

A motion to accept the February 2009 Minutes was made by C.Flanagan; seconded by V.Valaitis. Motion carried.

A motion to accept the Financial Report from February 2009 was made by C.Russ; seconded by C.Flanagan. Motion carried.

Old Business: Director Tina Banks reported that MJM has all the Emergency Exit Lights in working order. She will notify the Fire Marshal.

Tina spoke with Peter Testa regarding the windows and he is hopeful that the work will begin this summer.

New Business: Tina reported there were more problems with the drain on the roof leaking into apartments from being frozen. Quality Stone Works was called in and found that the heat tapes in the pipes were no longer in working order. MJM has replaced them so the problem should now be resolved. Quality Stone Works will look at the drain in the spring.

Joan Neumann of NOW contacted Tina about helping tenants set up a potting garden this summer to grow vegetables. Tina agreed it would be a nice idea and that tenants would most likely be interested.

Tina has been notified by USDA of a supervisory 3Year Inspection to take place on March 18, 2009 at 9:30 A.M. She presented the board with a copy of the notification which outlines all of the information they will be accessing.

A motion was made to adjourn by C. Flanagan at 7:19 P.M.; seconded by V.Valaitis.
Motion carried.

Respectfully submitted,

Catherine Russ
Secretary/Treasurer

GREEN MANOR

The meeting of the Thomaston Housing Authority was called to order by Vice Chairman Peter Foley at 7:19 P.M.

There were two new applications.

A motion to accept the two applications was made by C. Flanagan; seconded by V.Valaitis. Motion carried.

A motion to accept the February 2009 Minutes was made by C. Flanagan; seconded by V.Valaitis. Motion carried.

A motion to accept the Financial Report from February 2009 was made by C. Russ; seconded by V.Valaitis. Motion carried.

Old Business: New Roofs on Buildings A, B, C, and D. - Director Francis Savage reported that the Walk thru that was scheduled for March 10, 2009, and the Bid Opening scheduled for March 17, 2009 has been postponed as the State of Ct still has not issued the funding .

New Business: There was no report of any New Business.

A motion was made to adjourn by C. Russ at 7:29 P.M.; seconded by V.Valaitis. Motion carried.

Respectfully submitted,

Catherine Russ
Secretary/Treasurer