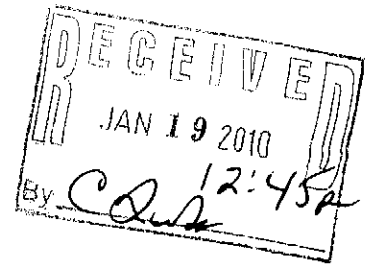


THOMASTON HOUSING AUTHORITY

January 14, 2010



The January meeting of the Thomaston Housing Authority was called to order at 7:00 P.M. by Vice Chairman Peter Foley.

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

Absent: Chairman Jack Torrence

GROVE MANOR

There was one new application.

A motion to accept one new application was made by C. Flanagan, seconded by V.Valaitis. Motion carried.

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

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

Old Business: Tina reported Harvey Windows and Rocky's Home Improvement have resolved all problems with all the windows. The project is now completed. Tina said they were both wonderful companies to work with and they encouraged her to call if needed.

New Business: Tina reported Apartment 106, which is a two bedroom, will be available

A motion was made to adjourn by C. Flanagan at 7:12 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 7:15 P.M.

There were no new applications.

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

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

Old Business: Fran reported the Christmas party was a huge success.

New Business: Fran and Pete were present for the Energy Audit with representatives from CL&P and N.O.W which took place on January 11, 2010. If all goes well, all 62 units of Green Manor are in a position to receive new windows, heat pumps (to be installed in the ceilings for heating and cooling), bathroom exhaust fans, new thermostats and possibly new doors. They also will replace all refrigerators that are not energy efficient with new ones, which according to Fran's records, will be all but about four.

A motion was made to adjourn by C.Flanagan at 7: 45 P.M.; seconded by V.Valaitis. Motion carried.

Respectfully submitted,

Catherine Russ
Secretary/Treasurer