

THOMASTON HOUSING AUTHORITY

January 12, 2012

Chairman Peter Foley called the January meeting of the Thomaston Housing Authority to order at 7:05 P.M

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

Absent: Commissioner Virginia Valaitis; Commissioner Kathleen Kalat

GROVE MANOR

There were two new applications.

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

A motion to accept the December 2012 Minutes was made by C. Flanagan; seconded by P. Foley. Motion carried.

A motion to accept the December 2012 Financial Report was made by C.Flanagan; seconded by C. Russ. Motion carried.

Old Business: Tina reported that the Premiere Landscaping is scheduled to trim the rest of the trees away from the building and to remove large branches still hanging in trees from the October storm.

A motion to approve \$10.00 IGA gift cards for tenants at Christmas and bonus for Tina was made by P. Foley; seconded by C. Flanagan. Motion carried.

New Business: Tina reported that the repair and cost for clean up from a transformer leak on the Grove Manor property was the responsibility of CL&P and we will incur no cost.

A motion was made at 7:20 by P. Foley; seconded by C. Flanagan to adjourn. Motion carried.

GREEN MANOR

Chairman Peter Foley called the January meeting of the Thomaston Housing Authority to order at 7:23 P.M.

There was one new application.

A motion to accept the one new application was made by C.Russ; seconded by C. Flanagan. Motion carried.

A motion to accept the December 2011 Minutes was made by C. Flanagan; seconded by P. Foley. Motion carried.

A motion to accept the December 2011 Financial Report was made by C. Russ; seconded by C. Flanagan. Motion carried.

Old Business: The Board received a thank you note for the Christmas party. Everyone had an enjoyable time.

Fran reported that NOW came and made adjustments to the heat pumps to prevent what could possibly cause a condensation problem in the future. He is also waiting word on attaining a heat pump for Clare Hall.

New Business: To bring us into compliance with the Torrington Board of Health, spring loaded hinges have been installed on the lavatory doors in Clare Hall.

A motion was made at 7:40 by C. Flanagan; seconded by C. Russ to adjourn. Motion carried.

Respectfully submitted,

Catherine Russ
Secretary/Treasurer