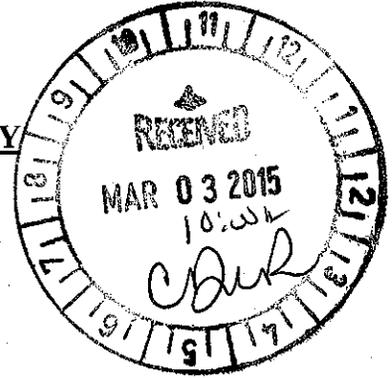


THOMASTON HOUSING AUTHORITY

February 12, 2015



Chairman Peter Foley called the February meeting of the Thomaston Housing Authority to order at 7:00 P.M.

Present: Chairman Peter Foley; Commissioner Cheryl Flanagan; Commissioner Virginia Valaitis; Executive Director Green Manor Francis Savage; Administration Asst/Grove Manor Evie Platt.

Absent: Commissioner Catherine Russ; Director Grove Manor Tina Banks

GROVE MANOR

There were no new applications.

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

A motion to accept the January 2015 Financial Report was made by C. Flangan; seconded by V. Valaitis. Motion carried.

Old Business: Work is progressing in Apt 105.

New Business: Work is progressing in Apt 105.

A motion was made at 7:20 by V, Valaitis; seconded by P.Foley to adjourn. Motion carried.

Respectfully submitted,

Catherine M. Russ
Secretary/Treasurer



GREEN MANOR

Chairman Peter Foley called the February meeting of the Thomaston Housing Authority to order at 7:25 P.M.

There were three new applications.

A motion to accept the applications of Christine Lytle, Norma Hopkins, and Rose Costello was made by C. Flanagan; seconded by V. Valaitis. Motion carried.

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

A motion to accept the January 2015 Financial Report was made by C. Flanagan seconded by P.Foley. Motion carried.

Old Business: Fran discussed the snow removal budget with the Board.

New Business: A motion made by P. Foley to increase Director Fran Savages weekly hours by 1 hour per day. Currently he works 24 hours a week, this will increase to 29 hours a week. This will become effective on 03/01/2015. V. Valaitis seconded the motion. Motion carried.

The Board received the Administrative Fund Balance Sheets for Grove and Green Manor.

A motion was made at 7:32 P.M. by C. Flanagan seconded by C. Russ to adjourn. Motion carried.

Respectfully submitted,

Catherine M. Russ
Secretary/Treasurer