

THOMASTON HOUSING AUTHORITY

March 12, 2015

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

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

Absent: Director Grove Manor Tina Banks

GROVE MANOR

There were three new applications.

A motion to accept the applications of Steve Johnson, Edith Miller and Christine Lytle was made by C. Flanagan; seconded by V. Valaitis. Motion carried.

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

A motion to accept the Special Meeting of January 22, 2015 was made by V. Valaitis; seconded by C. Russ. Motion carried.

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

Old Business: Balance sheets 12/31/2014 from Jack Stammer were received.

P.I.L.O.T [Taxes] of \$12,874.99 have been paid to the Town of Thomaston.

Bid has been approved for Apt 105 mold issue. Work is to begin.

Architect and contractor for shower replacement / anticipate work may begin in May.

Patti Kelley has been appointed to the Housing Authority to replace Kay Kalat.

New Business: All pre bids on the chimney inspection came in too high.

A USDA Audit is scheduled for March 17, 2015

A motion was made at 7:28 by C. Flanagan; seconded by C. Russ to adjourn. Motion carried.

Respectfully submitted,

Catherine M. Russ
Secretary/Treasurer

GREEN MANOR

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

There were two new applications.

A motion to accept the applications of T. Emmins-Martell and Richard Torres was made by C. Flanagan; seconded by V. Valaitis. Motion carried.

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

A motion to accept the February 2015 Financial Report was made by C. Russ seconded by C. Flanagan. Motion carried.

Old Business: The old laundry schedule has been put back in place. The schedule has been distributed to tenants and Fran reports it is working well.

Issues continue with the toilet drain in Apt #7.

New Business: Fran reported a tenant who slipped and fell outside of the laundry area has filed an injury report.

It has been determined that a sidewalk belonging to Green Manor that lies behind the building on The Webster Bank side is unmanageable during the winter months. A sign will be put up to stating its inaccessibility during that time period.

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

A motion was made at 7:50 P.M. by V. Valaitis seconded by C. Flanagan to adjourn. Motion carried.

Respectfully submitted,

Catherine M. Russ
Secretary/Treasurer