

THOMASTON HOUSING AUTHORITY

September 10, 2015



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

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

Absent: Director Grove Manor Tina Banks; Commissioner V. Valaitis

GROVE MANOR

There were no new applications.

A motion to accept the August Minutes was made by C. Flanagan; seconded by P. Kelley. Motion carried.

A motion to accept the August 2015 Financial Report was made by C. Russ; seconded by P. Kelley. Motion carried.

Old Business: Evie gave a report of the ongoing renovations.

The fifth renovation meeting will be held on September 17, 2015.

A new computer is needed for the office. Evie is looking.

Evie met with J. McWeeny to look at the issues USDA had with the 2014 for annual budget and balance sheets. He will review and send back any corrections.

New Business: The board was brought up to date on the water-damaged apartments. The insurance company will pay.

Terminix has been called in after a report of bed bugs.

As of Sept 3rd, seven apartment bathroom re-models have been completed, with four more to follow.

A motion was made at 7:23 by C. Russ; seconded by C. Flanagan to adjourn. Motion carried.

Respectfully submitted,

Catherine M. Russ
Secretary/Treasurer

GREEN MANOR

Chairman Peter Foley called the September 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 Gloria Dumaine and Audrey Barrieault was made by C. Flanagan; seconded by P.Kelley. Motion carried.

A motion to accept the August Minutes was made by C. Flanagan; seconded by P.. Kelley. Motion carried.

A motion to accept the August 2015 Financial Report was made by C. Russ; seconded by P. Kelley. Motion carried.

Old Business: There was no Old Business.

New Business:

Fran reported Osoweicki & Sons repaired two brick columns that were deteriorating.

A flu clinic will be held for tenants wanting flu shots.

Fran reported that most tenants receive energy assistance through New Opportunities.

A motion was made at 7:38P.M. by C. Russ; seconded by C. Flanagan to adjourn. Motion carried.

Respectfully submitted,

Catherine M. Russ
Secretary/Treasurer