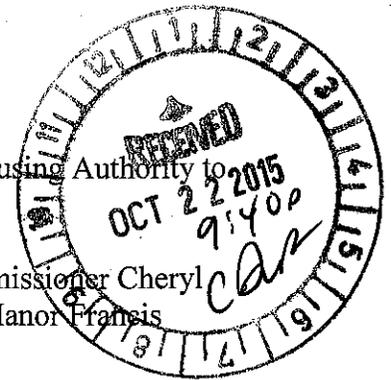


THOMASTON HOUSING AUTHORITY

October 8, 2015

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



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

Absent: Director Grove Manor Tina Banks; Commissioner Patricia Kelley

GROVE MANOR

There was one new application.

A motion to accept the application of Gloria Dumaine was made by V.Valaitis; seconded by C. Flanagan. Motion carried.

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

A motion to accept the September 2015 Financial Report was made by C. Flanagan; seconded by C. Darm. Motion carried.

Old Business: All the work to repair water damage has been completed.

Evie met with Sue Gregware to go over how to proceed with the budget process.

As of September 3rd, Apartment #105, 207, 205,101,104,106 and 309 bathrooms have been completed with 201, 204, 206 and 208 left to do.

New Business: Stair rails are completed.

Estimated completion date for the roof is November 4, 2015.

A motion to approve a raise for Evie Platt from \$20.00 to \$22.00 per hour to start December 1, 2015 was made by C. Flanagan; seconded by C. Darm. Motion carried.

A motion was made at 7:38 by C. Flanagan; seconded by V. Valaitis to adjourn. Motion carried.

Respectfully submitted,

Catherine M. Darm
Secretary/Treasurer

GREEN MANOR

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

There were no new applications.

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

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

Old Business: There was no Old Business.

New Business:

Fran reported the sidewalks are in desperate need of repair and \$50,000 has been appropriated to the 2016 Budget to have them replaced.

A motion to approve the 2016 Meeting Calendar was made by C. Darm; seconded by V. Valaitis. Motion carried.

A motion to accept the Occupancy Resolution – Maximum Income 2015-2016 was made by C. Flanagan; seconded by V. Valaitis. Motion carried.

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

Respectfully submitted,

Catherine M. Darm
Secretary/Treasurer