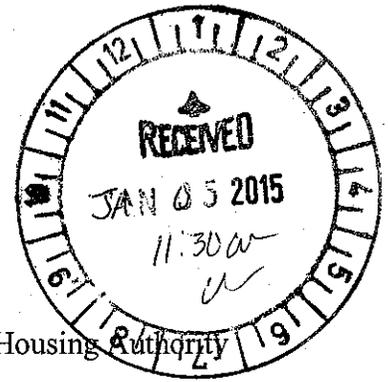


THOMASTON HOUSING AUTHORITY

December 10, 2015



Chairman Peter Foley called the December 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 Darm; Commissioner Patti Kelley

GROVE MANOR

There were no new applications.

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

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

Old Business: Bathrooms, stairs, and automatic door renovations have been completed.

New Business: Tina officially retired on November 30, 2015. Edith V. Platt will be her replacement.

Edie met with the accountant on December 10.

A motion to accept the budget was made by P. Foley; seconded by V. Valaitis. Motion carried.

A motion to give Edie a bonus of \$150.00 was made by P. Foley; seconded by V. Valaitis. Motion carried.

A motion was made at 7:40 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 December meeting of the Thomaston Housing Authority to order at 7:40 P.M.

There were no new applications.

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

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

Old Business: American Rooter serviced Building D Unit 29. They found the line to be open with no leaks.

Gutter replacement for Units 39-46 has been completed.

New Business:

A motion was made by P. Foley; seconded by C. Flanagan to give bonuses to the following employees: Fran Savage \$150.00, Larry Geddes \$100.00, Ed Orban \$100.00, Barbara Olivero \$50.00, and Carol Shugrue \$50.00. Motion carried.

A motion to give \$10.00 IGA Gift Cards to each tenant was made by C. Flanagan; seconded by P. Foley. Motion carried.

A motion was made by P. Foley; seconded by V. Valaitis to donate \$50.00 to the Thomaston Clifford French American Legion Post in memory of tenant Daniel Kaminski. Motion carried.

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

Respectfully submitted,

Catherine M. Darm
Secretary/Treasurer