

THOMASTON HOUSING AUTHORITY

June 9, 2016

Chairman Peter Foley called the June Meeting of the Thomaston Housing Authority to order at 7:05 P.M

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

GROVE MANOR

There were two new applications. A motion to accept the applications of Bruce Mc Donald and David VanWhy was made by C. Darm seconded by P. Kelley. Motion carried.

A motion to accept the May Minutes 2016 Minutes was made by V.Valaitis; seconded by P. Kelley. Motion carried.

A motion to accept the May 2016 Financial Report was made by C. Flanagan; seconded by V. Valaitis. Motion carried.

Old Business: The roofers have installed the vinyl siding.

The 1st Quarter Balance Sheets for 2016 were received.

USAD Self Evaluation & Transition Plan will be done this summer.

New Business: The architect will get the warranties for the roof, vinyl siding and workmanship. At this point the Roof Project will be completed.

Pointing of the building will be going out to bid.

J.A. Rosa Construction will be pricing installation for a drop down stairway to the third floor as part of the Chimney Swifts Project, and paid for by the Chimney Swifts Grant.

Evie explained to the Board the Webster Administration fee is due to the Reserve /Money Market Account. The higher the balance the less the fee.

The Tenant Security Interest rate is .37%.

A motion was made at 7:25 by C. Flanagan; seconded by P. Kelley to adjourn. Motion carried.

Respectfully submitted,
Catherine M. Darm

Secretary/Treasurer

GREEN MANOR

Chairman Peter Foley called the June Meeting of the Thomaston Housing Authority to order at 7:27 P.M.

There was one new application. A motion to accept the application of Bruce McDonald was made by C. Darm; seconded by V. Valaitis. Motion carried.

A motion to accept the May 2016 Minutes was made by C. Flanagan; seconded by P.Kelley. Motion carried.

A motion to accept the May 2016 Financial Report was made by C. Darm; seconded by V. Valaitis. Motion carried.

Old Business: Tenant recertification has been completed.

New Business:

Two bids to do the sidewalks have come in. Tighe & Bond at \$22,500 and Wesson & Sampson at \$38,500.

A motion to accept the bid of Tighe & Bond for architectural specs not to exceed \$22,500. was made by P. Foley; seconded by P. Kelley. Motion carried.

A motion to adjourn was made at 7:40 P.M. by V. Valaitis; seconded by C. Flanagan. Motion carried.

Respectfully submitted,

Catherine M. Darm
Secretary/Treasurer