

THOMASTON HOUSING AUTHORITY

RECEIVED

August 11, 2016

AUG 17 2016

Chairman Peter Foley called the August Meeting of the Thomaston Housing Authority to order at 7:04 P.M.

2:30A
Thomaston Town Clerk
C. Darm

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

Absent: Commissioner Patti Kelley

GROVE MANOR

There were two new applications. A motion to accept the applications of Robert Golymbieski and Shirley Lizotte was made by C. Flanagan seconded by V. Valaitis. Motion carried.

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

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

Old Business: Tenant Security Interest based on State Law was discussed.

New Business: The Garland Roof Warranty was received July 11, 2016 and approved by L. Wagner and Associates and the architect.

Evie will be going over budget figures with Jack Stammer. There will be a proposed rent increase of \$45.00. The 2017 Budget needs to be submitted to USDA by mid September to implement the increase as of January 2017.

The flooring in #206 has been completed.

Advertisements for Masonry bid 7/28 and 8/1. Pre bid Conference Aug. 9th. The bid opening at Town Hall will be August 24th or 25th.

Evie received quotes for removal of a dead tree from Premier (\$875.00), and Stump Thumpers (\$350.00).

Berkshire Alarm will replace 13 heat sensors in October at an estimated \$702.65.

The Quarterly Report was received by the Board.

A motion was made at 7:22 by C. Flanagan; seconded by C. Darm to adjourn. Motion carried.

Respectfully submitted,
Catherine M. Darm

Secretary/Treasurer

GREEN MANOR

Chairman Peter Foley called the August Meeting of the Thomaston Housing Authority to order at 7:22 P.M.

There were no new applications.

A motion to accept the July 2016 Minutes was made by C. Flanagan; seconded by V. Valaitis. Motion carried.

A motion to accept the July 2016 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 Heat Pumps would now be maintained by Pelletier's instead of Thomaston Oil.

The Board received the Quarterly Report.

A motion to adjourn was made at 7:35 P.M. by V. Valaitis; seconded by C. Darm. Motion carried.

Respectfully submitted,

Catherine M. Darm
Secretary/Treasurer