



DUBLIN VILLAGE OFFICE 300LEBANON AVENUE
COLCHESTER, CONNECTICUT 06415
(860) 537-5251
FAX (860) 537-5856

Minutes

The Colchester Housing Authority meet on Thursday September 17th 2020 for its monthly business meeting at Dublin Village. In attendance were Janet LaBella: Chairperson, Denise Salmoiraghi: Treasurer, Michael Dankiw: Tennant Commissioner and Kate Forcier and Robert Gustafson.

The meeting was called to order at 7:00 pm.

The meeting minutes for August 2020 were reviewed: a motion was made by Denise and seconded by Kate to accept the meeting minutes as submitted: the motion passed unanimously.

The financial statements for August 2020 were reviewed: a motion was made by Kate and seconded by Michael to accept the financial statements as submitted: the motion passed unanimously.

Communications:

Ongoing with all parties involved with the SSHP phase two remodeling.

Received notification of ERAP approval. I replied after my review found one error.

No response from CHARO.

Received reply from Chatham Health.

Received Board Member information verification form from Town Hall.

Received quotes from The Costello Company and The Buel CPA Firm for auditing services.

Executive Directors Report.

Phase two progress: 99.95 % of our residents have been very gracious and appreciative in working with the crew doing all this renovation work. I have been keeping residents informed as much as possible as to the progression of work and the entry to their units.

I've received numerous complements and only a couple of complaint's "that were addressed immediately" from the residents regarding the ongoing work.

Our new generator was started up on 8-24-20. It is now powering the community building as the old one did. Wiring to all apartments is being completed. That wiring includes adding the call for aid system to the fire alarm and camera circuitry.

All but 2 windows and one door have been installed. The exterior door trim and new locksets have not arrived yet. Siding is also delayed. All of these items will begin as back orders are filled.

Eversource has agreed to chip in a very substantial amount that will allow us to replace all but three of the heat pumps. The community room heat pump and two others have been replaced recently.

Work continues on the E-92 units, one of which is spoken for as soon as it's finished.

RECEIVED
COLCHESTER, CT
2020 SEP 21 PM 2:35
Kate Forcier
CITY CLERK





Minutes continued:

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There is currently one resident in for short term convalescent stay. Another resident was in for surgery and may have to rehab at a convalescent facility also. I also just received word that a resident that has been in a convalescence facility, who was planning on returning to their unit may be staying in long term care.

We have had no signs of any virus related illnesses and will continue with our safety protocol for as long as necessary to keep it that way.

Report of the Tennant Commissioner:

Michael reported that the residents are doing well and are looking forward to the completion of all the work being done.

At Breeds Tavern:

The one resident who has fallen way behind has signed a payment agreement. There are currently eight residents with a nominal balance due and four that have credits. I'll be checking into getting a roll off dumpster. One resident has volunteered to dismantle that dilapidated shed and the word has spread that help is needed to do that.

Unfinished Business: none

New Business: none

A motion to adjourn the meeting was made by Kate and seconded by Denise, the meeting adjourned at 7:38 pm.

Respectfully submitted, *Marion Spaulding*

Marion Spaulding
Vice Chairperson /Secretary
CC: Town Clerk

