HOUSING AUTHORITY OF THE TOWN OF COLCHESTER MINUTES REGULAR MEETING FEBRUARY 17, 2022

The Regular Meeting of the Board of Commissioners of the Housing Authority of the Town of Colchester was called to order at 7:02 p.m.

Commissioners Present:

Janet LaBella

Marion Spaulding

Denise Salmoiraghi

Kate Forcier

Michael Dankiw

Commissioners Absent:

None

Others Present:

Robert Gustafson, Executive Director

Brian Gustafson, Deputy Director

Approval of Minutes:

Commissioner Salmoiraghi moved to approve the minutes of the January 20, 2022 meeting; seconded by Commissioner Spaulding. All Commissioners voted in favor. So, moved.

Approval of Financial Statements:

Commissioner Spauling moved to approve the bills lists; seconded by Commissioner Salmoiraghi. All commissioners voted in favor. So, moved.

Public Comments:

None

Additions to the Agenda:

None

Communications:

The contractors have recently been onsite to work on the punch list items. The tenant in the unfinished apartment has refused entry. There is concern the contractor may not finish by the end contract date. There has been no communication regarding ongoing heater, railing or fascia issues despite an email being sent on February 2, 2022.

Complaints have been received from a few Ponemah Village residents regarding cigarette and marijuana smoke permeating some of the buildings. After discussion, the board will consider a smoke-free policy at the next meeting.

Director's report:

The Resident Services Coordinator is struggling to find ways to engage residents with the community spaces closed. She is applying for funding from Senior Resources for new equipment for our community rooms..

There was a failed inspection at Ponemah Village, P-4. A follow-up inspection will be performed.

The invoice for the sewer line blockage in January was received. The tenant will be billed and offered a repayment agreement.

The two tenants who previously requested unit transfers have not returned the form so no consideration can be made at this time.

A resident was asked to leave the office on due to irrational and confrontation behaviors regarding the COVID policy.

The CHRO complaints were dismissed, and the CHA is waiting on the final paperwork. There remains concern about the threats this tenant has made.

Tenant Commissioner's Report:

No report.

<u>Unfinished Business:</u>

None

New Business:

None

Commissioners' Comments:

None.

Adjournment:

Commissioner Forcier moved to adjourn the meeting; seconded by Commissioner Spaulding. All Commissioners present voted in favor; so, moved. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Kate Forcier

Secretary