



March 16th 2017

Minutes

The Colchester Housing Authority met on March 16th, 2017 for its monthly business meeting at Dublin Village. In attendance were: Robert Gustafson, Executive Director, Marion Spaulding, Vice-chair, Denise Salmoiraghi, Treasurer, and Lou DelPivo, Tenant Commissioner. Janet LaBella and Todd Vachon, were absent
The meeting was called to order at 7:12 PM.

The Secretary's minutes for November were reviewed; a motion was made by Lou and seconded by Denise to accept the minutes as submitted by the Secretary; the motion passed unanimously.

A motion was made by Denise and seconded by Lou to accept the Financial Report as submitted by the Executive Director; the motion passed unanimously.

PUBLIC COMMENT

None

ADDITIONS TO THE AGENDA

Annual meeting election and reappointment of officers.

COMMUNICATIONS

2-27-17 Rob contacted our attorney re. E-92, 22's eviction.

3-8-17 Rob met with Jason and others from D.E.F. to review the material's list and tour every apartment for verification.

ACM abatement to begin 4-11-17 and remodeling to begin 4-17-17.

3-8-17 Lou and Rob met with Jen Svelnys from the Housing development Team to review the phase two application for re submittal on 4-26-17. Another update to the environmental study has been ordered.

3-8-17 Rob received a call from the Town Clerks office that they needed the meeting dates for 2017 and he delivered a copy on the 9th.

3-10-17 Ongoing communications with CHFA and our Auditor to get our audit completed soon.

RECEIVED
COLCHESTER, CT
2017 MAR 20 PM 3:17
CAYLE FURMAN
TOWN CLERK





REPORT OF EXECUTIVE DIRECTOR

E-206 to be vacated by 3-31-17

2-16-17 Mailed waiting list updates to 86 of the 104 applicants.

3-9-17 Received ERAP payment 2 of 2.

3-10-17 Our Auditor came in to review bank statements, payroll and taxes.

3-10-17 The Fire marshal postponed the inspections from 3-15 to 3-22 due to the pending blizzard.

3-17-17 St Patrick's Day at Dublin, corned beef and cabbage for forty and a magic show!

3-23-17 Brian and Rob will be attending training on the new management plan, accounting GAAP conversion at CHFA in Rocky Hill.

E-92, 25 is being emptied as the elderly resident is now in Hospice care.

REPORT OF TENANT COMMISSIONER ***"Enough with the cold and snow already!"***

UNFINISHED BUSINESS-none

NEW BUSINESS- election of officers.

A motion was made by Lou and seconded by Denise for all positions to remain the same. The motion passed unanimously.

Respectfully Yours, 
Robert Gustafson Executive Director

CC: Janet LaBella – Chairperson
Todd Vachon- Secretary
Commissioners
Rosemary Coyle, Selectwoman
Town Clerk

