



September 21th 2017

Minutes

The Colchester Housing Authority met on September 21th 2017 for its monthly business meeting. In attendance were Janet LaBella Chairperson, Marion Spaulding Vice Chairperson, Denise Salmoiraghi Treasurer, Lou Delpivo Tennant Commissioner and Robert Gustafson Executive Director. The Meeting was called to order at 7:02 pm.

The Secretary's minutes for August 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.

The financial report for August was reviewed; a motion was made by Lou and seconded by Denise to accept the financial statement as submitted by the Executive Director. The motion passed unanimously.

Public Comment- none.
Additions to the agenda-none

Communications:

Ongoing with DOH, CHFA and HDT re. pre-dev payment 2 of 2 and rfp-2 was submitted on 9-18-2017.

Ongoing with Wagner & Associates, D/E/F Construction and Q&A Architects re. SCBG work in progress.

Invoices received for, Asbestos abatement air testing \$7,487.50, Architect \$1,832.04 for SCBG phase one, Architect \$56,187.54 for SSHP phase two.

Received quotes for additional sidewalk replacement \$11,010.95 and add alternate #3 sidewalk expansion joint replacement \$5,000.00.

Requested and received payment one of four, for the RSC program \$3,810.00.

Requested and received payment one of four, for the RAP program \$15,741.00.

On 8-29-2017 Larry Wagner and Rob Gustafson met with our first selectman Art Shilosky to discuss the possibility of redirecting past SCBG funding held by the town to the CHA for additional work needed at Dublin Village.

On 9-7-2017 Larry Wagner and Rob Gustafson met with the Board of Selectman to propose this request and they agreed that it would be a positive use for these funds.

A public notice was posted in the 9-15-17 issue of the River East newspaper and after 15 days from the public notice approval from the DOH can be requested for this change of use.

There is still no word on the SSHP phase 2 grant application as the State has yet to pass a budget.

Report of the Executive Director:

The Bathroom renovations are complete except for a few punch list items to be addressed. The sidewalk repairs and stump removal are slated to begin next week.

Rob has received all approvals and permits to install the new shed at Dublin Village.

After months of correspondences the electric rate for our Dublin Village community building has been reduced to rate 1 to be equal to all of our other accounts.

On 9-19-17 Our workers comp audit was completed.

RECEIVED
COLCHESTER, CT
2017 SEP 25 AM 10:54
Rob Gustafson
EXECUTIVE DIRECTOR





Report of the Executive Director continued:

DUBLIN VILLAGE OFFICE 300LEBANON AVENUE
COLCHESTER, CONNECTICUT 06415

Dublin's # 8 is leased #26 & 41 are spoken for. Another Dublin studio unit has opened as the 94 year old resident has moved to Apple Rehab. We are finishing the vacancies at Ponemah Village and are proceeding thru the waiting list to fill these units as they become ready. The resident evicted from Ponemah Village requested 2 additional days to be out due to scheduling help and a moving truck. Rob granted the two days extension.

(860) 537-5251
FAX (860) 537-5856

Rob had to upgrade the phone service at Dublin Village to add a call blocking feature due to an overwhelming amount of harassing and threatening calls from a previously evicted tenant.

Report of the Tennant Commissioner:

Lou reported that everything is going well except for those punch list items that the contractor needs to take care of.

Unfinished Business: none

New Business: none

The meeting was adjourned at 7:29pm

Marion Spaulding
Respectfully submitted by, Marion Spaulding 
Vice Chairperson

CC: CHA Board of Commissioners
Town Clerk for the Town of Colchester

