

From: Susan Mazurski                      October 12, 2009 3:10:31 PM  
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To: SimsburyCT\_HousingMin  
Cc:

MINUTES OF THE HOUSING AUTHORITY OF THE TOWN OF SIMSBURY  
Monthly Meeting - September 10, 2009

The monthly meeting of the Housing Authority of the Town of Simsbury was held at the Virginia Connolly Residence at 1600 Hopmeadow Street, Simsbury, CT. The meeting was called to order by Joseph Loewy, Executive Director at 7:15 p.m. Commissioners Woody Eddins, Oliver Dickens, Mel Cote and Kay Coffey were in attendance. Commissioner Patty Howland (Chairman) was excused. Also present was Adrienne Perry, RN, MS, of Hebrew Health Care. The Pledge of Allegiance was recited.

PUBLIC AUDIENCE

Joe introduced our guest speaker, Adrienne Perry, RN, MS, who is the supervisor for our Health Care Provider and oversees the Assisted Living Program. Adrienne informed the Board of her duties and responsibilities and those of the members of Assisted Living Program. She explained the various levels of care provided and the outside services available including Physical Therapy, Occupational Therapy and Social Services which are directed through the staff of The Hebrew Home. She stated that 27 residents take advantage of the Assisted Living Program here at Virginia Connolly at the present time. Plans for the administration of flu shots for the residents of both Virginia Connolly and Owen Murphy are being considered and expected to be implemented during the coming weeks.

BILLS AND COMMUNICATIONS

All bills were approved and paid.

Joe reported that the new toilets and fans (part of our CDBG Grant) were presently being installed at Owen Murphy Apartments.

The request for an area for an outdoor grill by the residents was accomplished in compliance with the fire and insurance regulations.

The new furniture for the lobby and lounge at VCR will arrive within the next few weeks. Window treatments and painting of the lounge and dining room will also be accomplished soon.

Joe stated that the employees were introduced, via a presentation by

representatives of AFLAC to voluntary benefits (insurance) coverage during the past month.

#### MINUTES OF THE PREVIOUS MEETING

Commissioner Cote motioned for acceptance of the minutes of the July Meeting which was seconded by Commissioner Dickens. Copies of the minutes of the Owen Murphy and Virginia Connolly Resident Meetings were distributed and discussed.

#### REPORT OF RENTAL INCOME

Copies of monthly report of income for VCR and DOLMA were distributed. Joe stated that the waiting list for Owen Murphy remained high. There are 12 people presently on the waiting list for Virginia Connolly.

#### OLD BUSINESS

Action Items were discussed, citing those that were completed. Additions and adjustments of due dates were made.

#### NEW BUSINESS

Joe discussed the choices for paint color (showing samples) for the lounge and dining room areas. He also spoke of researching the installation of new lighting fixtures, and it was suggested that he get quotes from a few suppliers before making a choice.

Joe updated the Board regarding an Insurance Claim for damage to our property.

Tentative plans for the Open House to be held in October were discussed along with a proposed guest list and menu.

Having no further business to discuss, a motion to adjourn the meeting was made by Commissioner Eddins and seconded by Commissioner Dickins. The motion was passed unanimously and the meeting adjourned at 9:20 p.m.