

From: Susan Mazurski January 17, 2012 11:17:27 AM
Subject: Housing Authority Minutes 12/08/2011 Approved
To: SimsburyCT_HousingMin
Cc:

MINUTES OF THE MEETING OF THE
HOUSING AUTHORITY OF THE TOWN OF SIMSBURY
DECEMBER 8, 2011

The regular meeting of the Housing Authority of the Town of Simsbury, Connecticut was held at the Virginia Connolly Residence at 1600 Hopmeadow Street on December 8, 2011. The meeting was called to order by the Chairman, Ron Zappile, at 6:35 p.m. Also in attendance were Commissioners Oliver Dickins, Cheryl Cook, Woody Eddins, and Kay Coffey; Joe Loewy, Executive Director, Christine Winters, Housing Administrator, and Lisa Heavner, Board of Selectmen Liaison. The Pledge of Allegiance was recited. There was no one in attendance during the public audience.

BILLS AND COMMUNICATIONS

Checks were submitted to the Commissioners for signature. Joe presented several letters from residents and relatives of residents, expressing appreciation for the outstanding work done by the staff during the recent snow disaster.

Lisa reported on the upcoming senior/student pizza-jazz concert to be held at the High School on the evening of December 9, 2011. She stated that more events of this type were being planned for the future.

Lisa also reported on town sheltering during the recent storm. She noted that many town residents took advantage of shelters that were made available. It was deemed a real all-round successful effort on the part of everyone involved.

Joe reported that an exception to the Pet Policy at the Owen Murphy Apartments was made and a resident was allowed to keep two cats.

Woody reported on the results of the CONN-NAHRO Convention held recently and that the experience was most informative and enjoyable. Joe stated that their presentation went very well and they have been invited to repeat it at the New England Convention to be held in Newport RI in January.

Minutes of the November meeting were reviewed and Cheryl made a motion to accept them, seconded by Woody. All were in favor.

Schedules for the meeting dates for the coming year were distributed and approved.

A motion to adjourn to Executive Session to discuss a strategic matter was made by Ron and seconded by Kay. Joe was asked to remain for the meeting. Christine was excused.

A motion to return to regular session was made by Cheryl and seconded by Woody.

A motion to adjourn the meeting was made by Oliver and seconded by Woody. Ron adjourned the meeting at 9:10 p.m.