

From: Susan Mazurski December 18, 2009 8:38:16 AM
Subject: Housing Authority Minutes 12/09/2009 APPROVED
To: SimsburyCT_HousingMin
Cc:

MINUTES OF THE HOUSING AUTHORITY OF THE TOWN OF SIMSBURY
Special Meeting - December 9, 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 the Chairman, Patty Howland, at 6:50 p.m. Commissioners Woody Eddins and Kay Coffey were in attendance. Also in attendance was Executive Director, Joe Loewy. The Pledge of Allegiance was recited.

BILLS AND COMMUNICATIONS

Checks covering the bills presented by the Executive Director were signed by the Commissioners.

Joe informed the members that Lisa Heavner was appointed by Mary Glassman as liaison to the Board, and he and Patty are looking forward to a visit from her on December 15.

Monthly Activity Calendars and Minutes of Tenant Meetings for both Owen Murphy Apartments and the Virginia Connolly Residence were viewed and the many activities planned were noted.

Minutes of the previous meeting were reviewed. Woody Eddins made a motion to accept the Minutes. Patty Howland seconded the motion. All the members agreed to accept the Minutes as presented.

Joe reported that a representative from Conn-Nahro will be interviewing Patty for the March issue of their Newsletter.

REPORT OF RENTAL INCOME

Joe reported on the Rental Income and Monthly Management of both complexes. We are still at 100% occupancy, with waiting lists for both properties.

OLD BUSINESS

There are at present 28 tenants at Virginia Connolly on assisted living. Social Services are active also.

He also reported that the installation of the Ductless Air Pumps at the

Owen Murphy Apartments was completed.

The Action Items were discussed and it was stated that the Housekeeping Survey took place and is being analyzed, the results of which will be available at the January meeting.

The Vial of Life will be checked shortly in all apartments and updated if necessary.

There being no further business to discuss, a motion to adjourn was made by Commissioner Eddins, seconded by Commissioner Coffey. Meeting was adjourned at 7:15 p.m.