

ELLINGTON HOUSING AUTHORITY

February 26, 2019 Meeting

Regular Meeting

RECEIVED

19 MAR 12 AM 9:38

ELLINGTON  
TOWN CLERK

- 1) Meeting called to order @ 6:07 P.M.
- 2) Members present; Michael Swanson, Dennis Varney and Dorothea Waite. Also present is Bruce Whitaker from Millennium Inc. Absent: Robert Sandberg Jr.
- 3) The minutes of the Jan. 29<sup>th</sup> meeting were reviewed. Mike motioned to accept the minutes, 2<sup>nd</sup> by Dorothea. Motioned passed.
- 4) Public forum: several tenants inquired about when they are scheduled for getting their units renovated. Dorothea suggested getting another dumpster for the tenants due to this project. However, due to the lack of space, another dumpster cannot be installed. When they are filled, Jeff has been and will continue to empty the extra trash across the street to the public works department dumpster.
- 5) Projects: Bruce explained how the construction is going along. He feels, barring any unforeseen issues, the tentative construction schedule should be on target. He also advised the residents to be very aware of outside work that will start in April, so to be very careful and watch for tripping hazards. Bruce also suggested to stay away from machinery as well as the work areas. Dennis will post a calendar with the tentative dates of when each apartment will be done.
- 6) Financial Matters: Dennis and Bruce reviewed the 2019 Budget and Treasurers Report.
- 7) Unit vacancy report: unit #20 is now empty.
- 8) Maintenance: nothing new.
- 9) Old Business: the by-laws will be reviewed another time. Tenant relocation is going smoothly.
- 10) New Business: the new sign was discussed and EHA is hoping to get funding for this. Mike knows somebody that makes signs, so he'll speak with them about the cost. Dennis discussed the procedure regarding the house rules. Marisol will have a face-to-face with each tenant, so they are aware of the new lease in effect at the lease signing.
- 11) Meeting adjourned @ 6:37 P.M. The next meeting is scheduled for March 26<sup>th</sup> @ 6:00 P.M.

Respectfully submitted,

*Gail Gessay*

Gail Gessay, Recording Secretary