

**Housing Authority of the Town of Somers
Meeting Minutes for January 21, 2016
Woodcrest Community Room – 71 Battle Street**

1. Call to Order

Called to order at 2:00

2. Attendance

Marylou Hastings, Bob Landry, David Pinney, Brooke Hawkins, Fran Little, Harvey Edelstein, Maureen Corley

3. Discussion with individual residents

Nothing raised

4. Old Business

4.1. Management of Property (REDI)

4.1.1. Apartment Rental – Update

100% at present; there may be a unit in Phase I coming up

4.1.1.1. Review plans and prospects for retaining 25% units in Phase I

No activity in this regard

4.1.2. Review Condition of the Facilities and work orders

Brooke distributed report from Jay. Closet doors acquired and install will be completed. Gutter overflow still occurring; options for improving ground infiltration under review. Still 9 or 10 door sweeps to install; some particular problems make remaining doors more challenging.

Wrapping up the details on the snow contract and should be in place for this weekend

4.1.3. Review Financial Condition

Maureen reported on 2015 yearend numbers. Replacing all CO detectors put Phase I over; Phase II is in the black. Second PILOT payment due July 1, 2015, not paid yet so question on accounting for that.

Aggressive work on Brooke and Jay's parts has helped keep contract and supply lines under budget for the new budget year.

4.1.4. Review Resident Services Coordinator's activities

Fran was present to review her written report:

Fran distributed letter from town human services director that came after a meeting at the senior center to review bus service and other shared activities

4.2. Involvement with senior bus service and the Senior Center

There was much discussion primarily about bus service to residents at Woodcrest. While there were examples of services that used to be provided but are not now, the town Director of Social Services indicated she would be publishing a written update of bus services. There was general agreement that we needed to see the updates in order to confirm that services are being provided to all seniors in town regardless of place of residence and to determine if current services are indeed different from what has been provided in the past.

4.3. Possible executive session to review contracts and litigation

No need presented

4.4. Other

Nothing raised

5. New Business

5.1. Other

Nothing raised

6. Approval of minutes from December 17, 2015

Marylou, Bob seconded and it was unanimously agreed to accept the minutes as presented

7. Resident Questions/Concerns

Marylou noting plow staff parking in resident spaces; Jay will work this out.

8. Adjournment

The meeting adjourned at 3:10

Respectfully submitted

David Pinney, chair