

**Housing Authority of the Town of Somers
Minutes of Meeting of December 15, 2016
Woodcrest Community Room – 71 Battle Street**

1. Call to Order

The meeting was called to order at 2:05

2. Attendance

Marylou Hastings, Eileen Fedorowich, Dave Arnold, David Pinney, Brooke Hawkins, Maureen Corley, Harvey Edelstein

3. Discussion with individual residents

Nothing raised

4. Old Business

4.1. Management of Property (REDI)

4.1.1. Apartment Rental ó Update

100% occupied for both properties

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

4.1.2. Review Condition of the Facilities and work orders

Work order report distributed; typical issues for the month

Getting a quote on LED lighting for driveway and parking areas

Planning to utilize the same snow removal process as last year

Some medicine cabinets are failing due to hinge breakage; can't repair so having to replace

4.1.3. Review Financial Condition

Maureen indicating both properties doing well cash flow wise; expect some surplus on Phase I; no outstanding payables

4.1.4. Review Resident Services Coordinator's activities

Brooke distributed a written report from Fran that reflected the same ongoing involvements as described in previous months.

One recent addition is working with resident volunteers who go to the food pantry on behalf of residents who can't get out on their own.

Holiday pot-luck planned for tomorrow with high school choir participating

4.2. Meeting schedule for 2017

Proposing third Wednesdays at 3:00; Dave moved, Marylou seconded and it was unanimously agreed to adopt that schedule. The specific meeting dates are attached separately

4.3. Other

Nothing raised

5. New Business

5.1. Other

Nothing raised

6. Approval of minutes from November 17, 2016

Marylou moved, Dave seconded and it was unanimously agreed to accept the minutes as presented.

7. Resident Questions/Concerns

#75 resident concerned that Foodshare food is dropped only at #71 and access for others is sometimes limited; Brooke is following up on a resident who brings some of the food to #75.

Eileen wondering what has happened regarding community washer/dryer machines. Harvey noting we pay for the electricity for the hour-long drying cycle; Brooke will take this to Jay for further discussion with the vendor.

8. Adjournment

The meeting was adjourned at 3:10

Respectfully submitted,

David Pinney, Chair

Somers Housing Authority Meeting Schedule for 2017

January 18, 2017

February 15, 2017

March 15, 2017

April 19, 2017

May 17, 2017

June 21, 2017

July 19, 2017

August 16, 2017

September 20, 2017

October 18, 2017

November 15, 2017

December 20, 2017

These minutes are not official until approved at a subsequent meeting