

**Housing Authority of the Town of Somers  
Special Meeting May 22, 2019  
Woodcrest Community Room – 71 Battle Street  
Meeting Minutes**

1. Call to Order

The meeting was called to order at 3:00 PM

2. Attendance

Marylou Hastings, Richard Carey, David Pinney, Brooke Hawkins

3. Discussion with individual residents

Nothing raised at this time

4. Old Business

4.1. Management of Property

4.1.1. Apartment Rental – Update

Phase I: open unit from March is now rented; Phase II: had one open that is now rented. Anticipate a unit coming open in phase II as of June 1.

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

Brooke reviewed a summary covering two months: 81 work orders with one left open at present. Two turn-overs completed and one coming up in June. Semi-annual maintenance on air handlers including replacing filters.

Making plan to install the bench commemorating Harvey's contributions to Woodcrest.

4.1.3. Review Financial Condition

Dave summarized the reports that Maureen had prepared for the month of April. Both phase I and phase II are running in the black and ahead of or close to budget.

4.1.4. Review Resident Services Coordinator's activities

No prepared summary, Fran has been out. Renters' rebate going on today

4.2. Other

Dave noted that discussions with the Selectmen regarding the PILOT on Phase II have been slow but the selectmen indicate they want to explore options.

5. New Business

5.1. Other

Dave indicated that he has submitted to the selectmen the name of another person interested in serving on the housing authority and hopefully that appointment would be made soon.

6. Approval of minutes from March 19, 2019

A motion to adopt the minutes as presented was made by Marylou, seconded by Rich and unanimously approved.

7. Resident Questions/Concerns

Garden area at 63 has reverted to grass but interest to provide some alternative. Raised beds behind 71 need repair. Comment made that there are grants for garden boxes/beds for elderly, disabled.

Dogs on retractable leashes are problem when owners don't maintain control. We will have to ban those leashes.

Concern raised that some residents asking other residents who have medical training to help them rather than calling 911.

8. Adjournment

Rich moved, Marylou seconded and it was unanimously agreed to adjourn at 4:00

Respectfully submitted,

David Pinney, chair