

**Housing Authority of the Town of Somers
Special Meeting September 25, 2019 – 1:30 p.m.
Woodcrest Community Room – 71 Battle Street**

1. Call to Order
Meeting called to order at
2. Attendance
Marylou Hastings, Terri Schmidt, David Pinney, Brooke Hawkins
3. Discussion with individual residents
Nothing raised
4. Old Business
 - 4.1. Management of Property
 - 4.1.1. Apartment Rental – Update
Phase I: no vacancies officially, one coming up next month but already have an application and deposit; Phase II: one vacant but new tenant approved for Oct 1, a second unit coming up next month.
 - 4.1.1.1. Review plans and prospects for retaining 25% units in Phase I
Nothing coming up in this category
 - 4.1.2. Review Condition of the Facilities and work orders
Since the last meeting, 36 work orders came in and 35 have been taken care of. Between cooling and heating seasons so crew has time to tackle some other projects.
Still working on fire panel repair at 63; needs reset at odd hours, maybe fire watch.
Several ongoing projects are still waiting for complete quotes
 - 4.1.3. Review Financial Condition
 - 4.1.4. Review Resident Services Coordinator's activities
Brooke distributed and reviewed a report from Fran. As usual, a large array of activities with special focus on a seasonal flu shot clinic

Town still in process of establishing a new person as Director of Social Services, but process of coordinating with the Senior Center is doing better.
5. New Business
 - 5.1. Update on PILOT abatement for Phase II
6. Approval of minutes from August 21, 2019
Marylou moved, Terri seconded and it was unanimously agreed to accept the minutes as presented. With spelling correction for Sue Cherpak
7. Resident Questions/Concerns
Fence at #75 dumpster was damaged
Non-members continue to bring dogs
Brooke was asking for a resident about bringing in an arcade machine. Not a good idea. There was a discussion about outdoor games like horseshoes, bocci, shuffleboard but no action.
8. Adjournment
Marylou, terri 2:40