

**Housing Authority of the Town of Somers  
Meeting August 18, 2021  
71 Battle Street  
Meeting Minutes**

1. Call to Order

The meeting was called to order at 1:00pm

2. Attendance

Marylou Hastings, Terri Schmidt, David Pinney, Brooke Hawkins

3. Discussion with individual residents

Nothing was brought up

4. Old Business

4.1. Management of Property (REDI)

4.1.1. Apartment Rental – Update

Phase I: three vacant; one all set for Sept 1, one still in process of gutting and cleaning but a tenant is ready when the unit is; another vacancy is being shown. Three more units coming open Sept 1. Represents a lot of work for turnover activity

Phase II: one unit open but applicant ready to go once paperwork done.

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

Nothing new at this point

4.1.2. Review Condition of the Facilities and work orders

Still one part to alarm panel at #63 that is expected in soon, but rest of tornado damage is repaired. Waiting to have final costs in hand before deciding on submitting claim to insurance company.

CO detectors are failing in the Phase I cottages and we will need to replace all. Brooke has a quote.

Staff is able to do some power washing in between turnover work.

4.1.3. Review Financial Condition

Both phases are running pretty close to budget so the only issues are the big ticket repairs that have been coming up.

4.1.4. Review Resident Services Coordinator's activities

Fran is back in the office and busy as ever. She submitted a summary of activity. Rental activity, renters' rebate completed and now getting into heat assistance applications.

4.2. Review of COVID-19 safety provisions and access to community spaces

Mask is required for any common areas. Community rooms are still limited to residents only, but there is not much demand for that.

4.3. Other

Dave noted that the selectmen have resubmitted their request to the town attorney for input on the proposed PILOT abatement for Phase II. No reply yet

5. New Business

5.1. Other

Nothing raised

6. Approval of minutes from July 22, 2021

Terri moved, Marylou seconded and it was unanimously agreed to approve the minutes as presented

7. Resident Questions/Concerns

Tag sale at #63 will go forward but only outside

8. Adjournment

The meeting adjourned at 1:45pm

Respectfully submitted,

David Pinney, chair