

**Housing Authority of the Town of Somers  
Meeting Minutes  
December 15, 2021  
71 Battle Street**

1. Call to Order

The meeting was called to order at 1:10

2. Attendance

Marylou Hastings, Terri Schmidt, David Pinney, Brooke Hawkins

3. Discussion with individual residents

None present

4. Old Business

4.1. Management of Property (REDI)

4.1.1. Apartment Rental – Update

Phase I: out of last month's seven, two rented but two new ones have come up. One app in hand. Phase II: One from last month has a tenant for January, one new one, two vacant at this point.

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

None of the vacancies are legacy units

4.1.2. Review Condition of the Facilities and work orders

Turnovers and work orders taking up almost all available time

#35 is ready to install cabinets which are being shipped; Feb 1 at the latest. No insurance coverage

Filters done in #71 and will be done this week for #75

Snow plan in place; involved organizing 32 new residents

Sprinkler inspection next week for phase II cottages

4.1.3. Review Financial Condition

Maureen reported that both phases should finish the year in the black barring any last minute unexpected developments

4.1.4. Review Resident Services Coordinator's activities

Have materials arriving for holiday baskets for residents

Brooke distributed written report from Fran. Continuing a variety of activities.

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

Continuing with current protocols

4.3. Other

Terri inquired as to status of communicating with the selectmen regarding abatement of the PILOT for Phase II. David still has to write a letter.

5. New Business

5.1. Other

Nothing raised

6. Approval of minutes from November 17, 2021

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

7. Resident Questions/Concerns

Nothing raised

8. Adjournment

The meeting adjourned at 1:45

Respectfully submitted,

David Pinney, chair