

**Housing Authority of the Town of Somers  
Meeting March 16, 2022  
71 Battle Street  
Meeting Minutes**

1. Call to Order

Called to order at 1:00

2. Attendance

Marylou Hastings, Terri Schmidt, David Pinney, Brooke Hastings

3. Discussion with individual residents

None present

4. Old Business

4.1. Management of Property (REDI)

4.1.1. Apartment Rental – Update

Phase I: #35 is close to done and may be occupied by Apr 1; two vacancies from last month have deposits and will be occupied shortly. Two new vacancies are being shown. Phase II: one from last month has prospect, another opening has been a struggle so far to get interest, a third vacancy is being shown.

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

One coming available April 1 is a legacy unit. A current resident lost his wife and would benefit from adjustment

4.1.2. Review Condition of the Facilities and work orders

Continuing to be fully occupied with turnovers and work orders. Part time position is unfilled; hoping to find way to make this a full time position.

4.1.3. Review Financial Condition

Maureen has prepared and submitted reports for February. They document that revenue and expenses for both phases are holding reasonably close to budget so far this year.

4.1.4. Review Resident Services Coordinator's activities

Fran prepared a report that Brooke distributed and reviewed. Fran is spending considerable time with rent activity but also keeping up with newsletters and working with individual residents.

Looking forward to some social activities as weather improves including outside during the summer.

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

Starting to relax requests for masks for inside common areas as long as people are vaccinated.

4.3. PILOT abatement

Town attorney has finally requested the draft agreement and housing authority's attorney has provided it

4.4. Other

Nothing raised

5. New Business

5.1. Other

Nothing raised

6. Approval of minutes from February 16, 2022

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

7. Resident Questions/Concerns

Nothing to raise at this time.

8. Adjournment

The meeting adjourned at 1:40pm.

Respectfully submitted,

David Pinney, chair