

**Housing Authority of the Town of Somers
Meeting June 20, 2022 – 1:00 p.m.
71 Battle Street
Special Meeting Minutes**

1. Call to Order

Called to order at 1:00

2. Attendance

Marylou Hastings, Terri Schmidt, David Pinney, Brooke Hawkins

3. Discussion with individual residents

None in attendance

4. Old Business

4.1. Management of Property (REDI)

4.1.1. Apartment Rental – Update

Phase I: three vacant, one needs more work given smoker who was there, second one has renter lined up and third one is in the big building. Phase II has two open and looking for prospects.

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

Nothing has come up.

4.1.2. Review Condition of the Facilities and work orders

Mostly turnovers but also seasonal change over to air conditioning

Ground care is new crew from the contractor who struggles with staffing, so challenges in keeping the activity in line with our requirements.

4.1.3. Review Financial Condition

Continued vacancies create pressure on the revenue side but expenses have been anticipated and within budget for the most part so both phases in reasonable positions.

4.1.4. Review Resident Services Coordinator's activities

Hoping to set up some outside activities in July, but challenges to provide some shade or other weather accommodations. People seem ready for increased socializing.

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

We have eased off surface cleaning to once a week. Staff cleaning surfaces in the offices. No mask requirements.

4.3. PILOT abatement

The lawyers for the town and Woodcrest have been communicating and hopefully working toward mutual agreement on abatement language.

5. Approval of minutes from March 16, 2022

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

6. Resident Questions/Concerns

Some residents want to buy and place their own mulch or decorative stones but the old mulch has to be removed periodically so can't allow individual treatments.

Trying to remind the ground crew to blow off the pavilion area after mowing.

Conversation about club tag sale and activities lead to plans to introduce the club to all residents emphasizing that all can participate.

7. Adjournment

Meeting adjourned at 1:50

Respectfully submitted,

David Pinney, chair