

Housing Authority of the Town of Somers
Meeting December 21, 2022
71 Battle Street
Meeting Minutes

1. Call to Order

The meeting was called to order at 1:00

2. Attendance

Marylou Hastings, Terri Schmidt, David Pinney, Brooke Hawkins

3. Discussion with individual residents

No other residents attended

4. Old Business

4.1. Management of Property (REDI)

4.1.1. Apartment Rental – Update

No vacancies in Phase I; Phase II has two ongoing and another coming end of this month.

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

No qualified units in play

4.1.2. Review Condition of the Facilities and work orders

One snow event that went ok. Fire inspection went well

4.1.3. Review Financial Condition

Maureen reported that phase I was well positioned to end the year in the black even while dealing with many turnovers, some of which required extensive work on the units involved. Phase II will also likely end the year with positive cash flow now that the PILOT payment has been abated.

4.1.4. Review Resident Services Coordinator's activities

All the staff participated in organizing and running the Christmas party which went well with about 100 residents attending. Poinsettias were donated by Grower Direct and distributed

4.2. Other

Nothing raised

5. New Business

5.1. Meeting schedule for 2023

Marylou moved, Terri seconded and it was unanimously agreed to hold a regular meeting on the third Wednesday of every month in 2023 at 1:00pm

5.2. Minutes October 19, 2022

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

5.3. Other

There was discussion about reviewing with the town the status of redevelopment at the mill site in Somersville and whether there might be a role for the housing authority to play in helping make that happen. David will talk to the First Selectman.

6. Resident Questions/Concerns

Nothing raised

7. Adjournment

The meeting was adjourned at 1:45

Respectfully submitted,

David Pinney, chair