

Morris Housing Authority (MHA)
109 East Street, Morris, CT 06763
Phone (860)567-5876

MEETING MINUTES
Jan 12, 2015

A regular meeting of the Morris Housing Authority was held at the Eldridge Office on Jan 12, 2015 and was called to order by Terence Phelan, Chairperson, at 7:29 PM. Delay was due to a member, needed for a quorum calling in to advise they would be running late due to work conflict. No objection was raised.

ATTENDENCE

Here?	Name	Function	Here ?	Name	Function
yes	Terence(Terry) Phelan	Chairperson	yes	Mark Halloran	Vice chairperson
yes	Gina Parisi	Exec.Director/RSC	no	Kevin DeRoehn	Board member
no	Janet Weik	Resident board member	yes	Janine Shailer	Secretary

1. Secretary's Report

Minutes of Dec. 17, 2014 meeting reviewed. Janine motioned to accept the minutes, terry 32ndd. Board accepted with 2 yes votes one abstention.

2. Resident Board Member Report

Janet was absent. She did not have any items to submit prior to the meeting.

3. Management Report

Gina cannot provide P&L – computer is down

Potential tenant has declined offered rental unit, so unit 11 is still open. Unit 14 is available and being prepped. Gina to pursue candidates for this unit.

4. RSC Report

Nothing to report this month

5. Chairman's Report

Nothing to report this month

6. Policies and Procedures

Nothing to report this month

7. Old Business

Rent increase

Request for rent increase has been return from CHFA who is advising us to follow sec. 8-11jj-24 which includes submittal of a balanced budget.

2015 Budget

CHF rejected proposed budget and requires MHA to resubmit budget with amendments in keeping with CHFA e-mailed recommendations. A discussion followed regarding the amendments.

Mark motioned to submit the amended budget, Janine 2ndd. board approved unanimously .

Building & Grounds, Maintenance/Repairs

A) Light on flag pole still not fixed. However Janine has donated a new flag to fly once the repairs are completed.

B)Misc. Repairs

Unit 20- there are repairs still pending

Unit 11- shelving has been installed as needed

Unit 8 – repairs are pending. Terry to get the insulation issue addressed asap.

8. New Business

No new business

At 8:30 PM Mark motioned to adjourn the meeting, Janine 2ndd . Board unanimously approved.

Meeting adjourned

Respectfully submitted,

Janine Shailer, Secretary