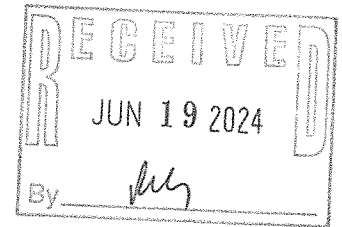


MORRIS HOUSING AUTHORITY
SPECIAL MEETING JUNE 17, 2024
Eldridge Community Room



Called to order at 7:02

Commissioners present: Mark Halloran, Eugene Savickas, Denise Weik, Michelle Weik, Sharen Clark

Commissioners absent:

Others present: Executive Director Jim Simoncelli Jr.

Tenants present: Elsie Dotson (unit #18), Helen Wasti (unit #12), Regina Seegers (unit #19), Ann Raap (unit #7), Julie Clifford (unit #8)

Reading and Approval of Minutes

Regular Meeting – 4-8-24 - Motion made by Denise Weik to approve the minutes from Regular Meeting on April 8, 2024 as presented. Motion seconded by Eugene Savickas. Motion passed.
Two commissioner abstained.

Resident /Public Comment

No comments.

Bills and Communications

Nothing to report at this time.

Report of the Executive Director

Jim Simoncelli Jr. mentioned that the Morris Housing Authority Commissioners list of terms at the Town Hall does not match the list of Commissioners terms that the Housing Authority has. Jim Jr. will work with the Town Clerk on correcting this.

Jim Simoncelli Jr. stated that there was a “power surge” on Sunday, June 9th that effected multiple electrical components at Eldridge and the Senior Center. The surge caused the dryers to not work, the alarm panel to go into “trouble”, the heating/cooling system to not work, knocked both well pumps offline, and caused the Stanley door opener/closer to the community room to not work. Jim Jr. is still investigating the extent of the damages and has put in an insurance claim to the MHA’s insurance company and filed a property damage claim through Eversource.

Jim Simoncelli Jr. mentioned that the Conn-Nahro Housing Convention will be held at Mohegan Sun from August 25 through August 28. Motion made by Denise Weik to pay for the cost of one third of the convention to send Executive Director Jim Simoncelli Jr. Motion seconded by Michelle Weik. Motion passed.

Jim Simoncelli Jr. mentioned that at the beginning of the mowing season he received many complains about the mowing company mowing against the building and leaving the grass clippings on the sidewalk. Jim Jr. stated that he spoke with the company regarding this and asked the residents present at the meeting if the mowing had gotten any better. The residents stated that this mowing issue has not gotten better, Jim Jr will reach out to the mowing company again.

Unfinished Business

- a. Critical Needs Grant – Jim Jr reported that the Bid Documents are almost complete. When completed the MHA will go out to bid.
- b. Community Development Block Grant (CDBG)
 - i. Nothing to report at this time.
- c. Tenant Selection Policy / AFHMP
 - i. Jim Simoncelli Jr. stated that he will bring the final draft of the policy to the next meeting.

New Business

- a. MHA Grounds Policy
 - a. Jim Jr. briefly discussed the Grounds Policy and the purpose for the document. He will bring a draft copy to the next meeting.

Executive Session

Motion made by Denise Weik to add “Potential Legal Matters” under “Executive Session”. Motion seconded by Eugene Savickas. Motion passed.

- a. Potential Legal Matters

Motion made by Denise Weik to enter executive session. Motion seconded by Michelle Weik. Motion passed. Executive session entered at 7:29.

Motion made by Denise Weik to exit Executive session. Motion seconded by Michelle Weik. Motion passed. Executive session exited at 7:46.

No action was taken.

Motion made by Denise Weik to adjourn meeting. Motion seconded by Michelle Weik. Motion passed. The meeting adjourned at 7:46 PM.

Respectfully submitted,

Jim Simoncelli Jr.
Executive Director
Morris Housing Authority