

NEWINGTON HOUSING AUTHORITY
MEETING MINUTES
January 5, 2011

Roll Call and Call to Order

Present: Steve Karp, Rita Golden, Kevin Mason, Colleen Kornichuk, Melinda Harvey, Director,

Absent: Gary Guyette,

The Chair called the meeting to order at 5:41pm.

Public Comment

No public comment.

Approval of Minutes

Colleen Kornichuk motioned to approve the December minutes, Kevin Mason seconded. Minutes approved.

Financial Statement

-The Financial Statement reflected all balances through 11/30/10

-Kevin said he had not yet had a chance to move the funds into the stock recommendations.

-Board approved annual salary increase for the Executive Director via internet in December wanted it in the minutes officially.

Signing of Checks

-Kevin signed checks.

Correspondence

-Melinda received a letter from GE with Wholesale prices on appliances for Government agencies. She will see if delivery is free, to see if it is a deal from buying locally.

-Melinda received a letter from one of the contractors with a change in management and billing. Our contact is still the same.

Executive Director's Report

-Thanked members who made it to the Holiday Party. The party was a huge success; more residents than last year. Carolers were good, but did a few too many "Olde English" carols. Next year they will do more that the residents can sing a long to.

-Still having some turnover issues...older population not able to return from illnesses and falls. As of end of January 4 vacancies.

-Pet policy was distributed. Follow up letters will go out as not everyone returned the acknowledgment.

-Melinda updated the board on several pending evictions.

Old Business

-Steve Karp wanted to revisit the discussion regarding a No Smoking policy. Melinda will try to get feedback from other HAs as to how they enforced the policy and potential resistance at her small PHA meeting.

Motion to dismiss made by Colleen Kornichuk, seconded by Rita. Meeting adjourned at 6:15.

Respectfully submitted,

Melinda Harvey
Executive Director

