

NEWINGTON HOUSING AUTHORITY  
MEETING MINUTES  
October 5, 2011

Roll Call and Call to Order

Present: Steve Karp, Rita Golden, Gary Guyette, Kevin Mason, Colleen Kornichuk, Melinda Harvey and Imagineers

Meeting called to order at 5:39 p.m. by Chair, Steve Karp.

Public Comment

Imagineers presented the 2012 HUD plan for our approval. Steve Karp signed off on the plan. No public comment.

Approval of Minutes

Rita Golden made a motion to approve the minutes of the September meeting. Colleen seconded. Motion passed.

Financial Statement

-CD coming due and Melinda will talk to Dave at Webster Bank about short term rates hoping that rates will rise in the next 12-18 months.

Correspondence

- The DECD renewed the RSC grant for fund year 7/1/11-6/30/2012
- Due to a reclassifying of Melinda and Steve in the Workers Comp Insurance plan, our rate has jumped up an additional \$7000. Melinda is working with RC Knox to dispute or will shop our rate around.

Executive Director's Report

- An all Community meeting was held in September to do a presentation on the issues with second hand smoke and going smoke free in the apartments. It was attended by ~15 residents, smokers and non-smokers alike. Good discussion. Since then 3 people have quit partially spurred on by the new policy.
- Kitchen cabinet replacement in the next 10 units at Cedar Village started Oct. 5. Hopefully all will be done by the end of the month.
- One vacancy at Keleher and one at Cedar.
- Melinda reviewed litigation status for the board.
- Due to a good response, we will be closing our wait list at the end of October.
- Sidewalks at Keleher are finally being redone by Professional Paving..Still not great but a much better job than last time.

Old Business

Meeting adjourned at 6:27pm

Respectfully submitted,

Melinda Harvey  
Executive Director

