

NEWINGTON HOUSING AUTHORITY  
MEETING MINUTES  
June 2, 2010

Roll Call and Call to Order

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

Meeting held in the Community Building at Keleher Park

The Chair called the meeting to order at 5:39pm.

Public Comment

Rose Marie Sarubbi Lyons attended the meeting and had no formal public comment but just let the Board know that she reported positive interactions with the current Executive Director.

No tenants attended the meeting.

Approval of Minutes

There was a motion to approve the minutes made by Rita Golden, seconded by Colleen Kornichuk. Motion passed.

Financial Statement

-The Financial Statement reflected all balances through April 30, 2010.

-We received word from the DECD that we would be awarded the RSC grant funded at 93% of the 2008/09 fiscal year funding which will cover Steve through next June, 2011.

Signing of Checks

-Checks signed by Rita Golden.

Correspondence

None reported

Director's Report

-The Cedar Village Cabinet installation is slow to start. Melinda anticipates mid-late June start with the scheduling Martin Cabinet Co.

-The second part of the conversion from CHAS to PHA-Web went smoothly. All tenant records are now on PHA-Web. The final phase of Accounts Payables will be scheduled sometime after August 1.

-Melinda went to the regional market several weekends in a row and purchased 15 trees and 64 perennials for Keleher Park and planted them. Residents were very happy with the new plants. All plants will continue to multiply and come back bigger and stronger each year.

- The next meeting is scheduled for July 7. Melinda will be away. It was decided to not meet in July and to schedule a meeting for August 4 instead. Melinda will notify the Town Clerks office, the Sr. and Disabled Center and the residents.

Old Business

-The tenant survey was sent out and all due back by June 15. Steve reported that so far he had about a 25% return rate. Melinda mentioned there was a reminder in the June NHA Bitz and Pieces.

New Business

-No new business brought up.

Meeting went into Executive session briefly at 6:25p.m.

Motion to adjourn by Gary Guyette and seconded by Rita.

Meeting adjourned at 6:37pm.

Respectfully submitted:

Melinda Harvey

Executive Director