MORRIS HOUSING AUTHORITY

Received 10:15 AM

July 22, 2021

Susan J. Jeanfavre

Assistant Town Clerk

SPECIAL MEETING JULY 12, 2021

Eldridge Community Room

Called to order at 4:08 PM by Mark Halloran

Commissioners present: Denise Weik, Jim Lafreniere, Eugene Savickas Executive Director Jim Simoncelli Jr.

Commissioners absent: Mark Halloran, Susan Herrington

Others present: None

Tenants present: No tenants were present

**Reading and Approval of Minutes**

Motion made by Eugene Savickas to accept the minutes from Special Meeting on April 13, 2021 as presented. Motion seconded by Jim Lafreniere. Motion passed.

**Bills and Communications**

Jim Simoncelli Jr. distributed the flyer regarding the Town of Morris Housing Plan Forum & Ice Cream Social held at the town beach on Wednesday, July 28, 2021, at 6:30PM. Jim Jr. explained that this Housing Plan Forum is to review the Draft of the Town of Morris Affordable Housing Plan.

**Report of the Executive Director**

Jim Simoncelli Jr. stated that he has purchased a maintenance shed for Eldridge. This shed will be used by the maintenance staff to house their equipment and give them a work space. Motion made by Eugene Savickas to place the 10x12 shed to the right of the Eldridge community room as marked out by Mike’s Plowing and Maintenance. Motion seconded by Jim Lafreniere. Motion passed.

Jim Simoncelli Jr. mentioned that the vinyl siding replacement on two units at Eldridge is schedule for next week.

Jim Simoncelli Jr. mentioned that the Eldidge community room is fully open and that the Resident Services Coordinator (RSC) will be on site for her regular hours on Mondays. Signs are posted that if you are not fully vaccinated masks should be worn, and if you are fully vaccinated you are not required to wear a mask.

Jim Simoncelli Jr. mentioned that he will be working, in a typical week, in the Eldridge office Wednesday afternoon and Thursday Mornings. Administrative Assistant Beth Graziani will be in the Eldridge office Monday and Friday mornings.

Jim Simoncelli Jr. stated that the Conn-Nahro Convention will be held in person on August 22 – August 25. Motion made by Eugene Savickas to send Executive Director Jim Simoncelli Jr. to the convention and assume partial cost (split with Litchfield Housing Authority) for the Convention. Motion seconded by Jim Lafreniere. Motion passed.

**Report of Committees**

Nothing to report at this time

**Unfinished Business**

1. MHA Dwelling Unit Lease – Nothing to report at this time.

**New Business**

1. Audit – 2019-2020 (Maletta & Company)
	1. Jim Simoncelli Jr. stated that the Morris Housing Authority is going through their biennial audit and that Maletta and Company (hired audit firm) received at extension from Department of Housing to allow more time to prepare the audit.

**Executive Session**

Motion made by Jim Lafreniere to enter Executive Session. Motion seconded by Eugene Savickas. Motion passed. Executive Session entered at 7:38PM.

Motion made by Eugene Savickas to exit Executive Session. Motion seconded by Jim Lafreniere. Motion passed. Executive Session ended at 8:07PM.

No action taken.

Motion made by Jim Lafreniere to adjourn meeting. Motion seconded by Eugene Savickas. Motion passed. Meeting adjourned at 8:08 PM.

Respectfully submitted,

Jim Simoncelli Jr.

Executive Director

Morris Housing Authority