

MORRIS HOUSING AUTHORITY  
SPECIAL MEETING JULY 27, 2022  
Eldridge Community Room

Received  
August 10, 2022  
Laura Halloran  
Town Clerk

Called to order at 7:21 PM by Denise Weik

Commissioners present: Denise Weik, Jim Lafreniere, Eugene Savickas

Commissioners absent: Mark Halloran and Susan Herrington

Others present: Executive Director Jim Simoncelli Jr.

Tenants present: Dot Deluca (unit #5), Regina Seegers (unit #19), and Elsie Dotson (unit #18)

**Reading and Approval of Minutes**

- a. Regular Meeting – 6-13-22 – Motion made by Eugene Savickas to accept the minutes from the Regular Meeting on June 13, 2022 as presented. Motion seconded by Jim Lafreniere. Motion passed.
- b. Special Meeting – 7-20-22 – Motion made by Jim Lafreniere to accept the minutes from the Special Meeting on July 20, 2022 as presented. Motion seconded by Denise Weik. One commissioner abstained. Motion passed.

**Bills and Communications**

Nothing to report at this time.

**Report of the Executive Director**

Jim Simoncelli Jr. stated that the Tenant Commissioners term has expired and the Morris Housing Authority is following the CT State Statute of appointing a Tenant Commissioner to the new term.

Jim Simoncelli Jr. reported that there have been recent problems with the water at Eldridge. Grella Well reported to MHA that the well pump and control board were struck by lightning. Currently the well is operating as normal and the residents may use the water.

Jim Simoncelli Jr. reported that Renter Rebate will be held in the Eldridge Community Room in the upcoming weeks.

Jim Simoncelli Jr. stated that the Conn-Nahro Convention will be held from Sunday, August 28 through Wednesday, August 31. Motion made by Eugene Savickas to send Executive Director Jim Simoncelli Jr. and Administrative Assistant Beth Graziani to the Conn-Nahro Convention and to split the cost with Litchfield Housing Authority as follows; Morris Housing Authority to pay 1/3 of cost. Motion seconded by Jim Lafreniere. Motion passed.

### **Unfinished Business**

- a. MHA Dwelling Unit Lease – Nothing to report at this time.
- b. Critical Needs Grant – Nothing to report at this time.

### **New Business**

### **Executive Session**

Executive Session was not entered

Motion made by Jim Lafreniere to adjourn meeting. Motion seconded by Eugene Savickas. Motion passed.  
Meeting adjourned at 8:16 PM.

Respectfully submitted,

Jim Simoncelli Jr.  
Executive Director  
Morris Housing Authority