

MORRIS HOUSING AUTHORITY
REGULAR MEETING OCTOBER 17, 2022
Eldridge Community Room

Received
October 18, 2022
Laura Halloran
Town Clerk

Called to order at 7:05 PM by Mark Halloran

Commissioners present: Mark Halloran, Denise Weik, Eugene Savickas, Michelle Weik

Commissioners absent: Susan Herrington

Others present: Executive Director Jim Simoncelli Jr.

Tenants present: Dot Deluca (unit #5), Cindy Hazen (unit #2)

Reading and Approval of Minutes

Motion made by Denise Weik to correct the agenda to reflect the Minutes to be approved as July 27, 2022 not July 20, 2022. Motion seconded by Eugene Savickas. Motion passed.

- a. Special Meeting – 7-27-22 – Motion made by Denise Weik to accept the minutes from the Special Meeting on July 27, 2022 as presented. Motion seconded by Eugene Savickas. One commissioner abstained. Motion passed.
- b. Special Meeting – 10-11-22 – Motion made by Denise Weik to accept the minutes from the Special Meeting on October 11, 2022 as presented. Motion seconded by Eugene Savickas. Motion passed.

Bills and Communications

Nothing to report at this time.

Report of the Executive Director

Jim Simoncelli Jr. stated that there has been an issue with the well water that services Eldridge. This issue started when the well pump controls were stuck by lighting. Following the control issue Grella, the company that services the water, was not prompt in reported the condition of the water to the Town of Morris and the Housing Authority. This is a significant concern as the resident of Eldridge need to be notified immediately if there is an issue with the water. Jim Jr. continued by stating he will be attending a meeting with the Town of Morris, Grella, Torrington Area Health, and the Senior Center to discuss the communication issues and resolve them moving forward.

Jim Simoncelli Jr. stated that there continues to be a issue with how the washer machine on the left side drains. When the drain cycle starts and the machine starts to drain water will start to back up in the drain and come out and flood the laundry room. Jim stated that the outside sewer pipe was replaced, the line has been cleaned and scoped, and the MHA put in a cleanout in the drain pipe. It was suggested to change the washing machines to front loaders as they use less water. Jim will contact the laundry company to switch the machines.

Jim Simoncelli Jr. mentioned that the MHA has a new Resident Services Coordinator, Janice Connor. Jim Simoncelli Jr. mentioned that the MHA will be stating the Development Engagement Process with the State of Connecticut regarding the newly acquired land.

Jim Simoncelli Jr. mentioned that the MHA has upcoming CHFA deadlines of October 31, 2022 of the following reports; Management Plan for 2023, Tenant Profile, Vacancy Report, Waiting List Summary.

Unfinished Business

- a. MHA Dwelling Unit Lease – Jim Simoncelli Jr. distributed a draft of the new MHA Dwelling Unit Lease. Discussion on the lease will be at the next Board Meeting.
- b. Critical Needs Grant – Nothing to report at this time.

New Business

- a. Financial Report – State Report Jan 1 – Jun 30 2022 – Nothing to report at this time.

Executive Session

Motion made by Denise Weik to enter Executive Session. Motion seconded by Eugene Savickas. Motion passed. Executive Session entered at 7:55.
Motion made by Denise Weik to exit Executive Session. Motion seconded by Eugene Savickas. Motion passed. Executive Session ended at 8:03.

No action was taken

Motion made by Denise Weik to adjourn meeting. Motion seconded by Eugene Savickas. Motion passed. Meeting adjourned at 8:04 PM.

Respectfully submitted,

Jim Simoncelli Jr.

Executive Director

Morris Housing Authority