

MORRIS HOUSING AUTHORITY
REGULAR MEETING JULY 10, 2023
Eldridge Community Room

Called to order at 7:25 PM by Denise Weik

Commissioners present: Denise Weik, Michelle Weik, Eugene Savickas

Commissioners absent: Mark Halloran, Susan Herrington

Others present: Executive Director Jim Simoncelli Jr.

Tenants present: Cindy Hazen (unit #2) Dot Deluca (unit #5), Elsie Dotson (unit #18), Regina Seegers (unit #19)

Reading and Approval of Minutes

Regular Meeting – 4-10-23 - Motion made by Eugene Savickas to approve the minutes from Regular meeting on April 10, 2023 as presented. Motion seconded by Michelle Weik. Motion passed.

Bills and Communications

Nothing to report at this time.

Report of the Executive Director

Jim Simoncelli Jr. stated that the Renters Rebate program will be held in the Eldridge Community Room on July 20, 2023 from 11AM-1PM.

Jim Simoncelli Jr. mentioned that he is aware of the problem with the outside light poles. It seems to be a problem with the pole light outside unit #5. Jim Jr. will contact an electrician to remedy the problem.

Jim Simoncelli Jr. stated that he was invited to and attended a CHFA Focus Group at CHFA Headquarters in Rocky Hill. The focus group was to get Housing Authority's perspective on what CHFA does well and what they need to improve on for their 2024-2026 strategic plan.

Unfinished Business

- a. MHA Dwelling Unit Lease – Jim Simoncelli Jr. stated that the MHA attorney was able to review the lease and he send a red-line copy back with changes. After those changes are approved, Jim will send out a final draft to all the commissioners.
- b. Critical Needs Grant – Jim Simoncelli Jr. stated that he left a “window survey” for each resident. The goal of the survey is to get a better idea of the condition of the windows in each apartment. Jim Jr. will gather an analyze the data on the windows and review it with the architect.

- c. Development Engagement Process – Jim Simoncelli Jr. stated that the design team for the new development created an initial site plan for the new affordable units. Jim Jr. will update commissioners as this process progresses.

New Business

No New Business at this time.

Executive Session

Motion made by Eugene Savickas to enter Executive Session. Motion seconded by Michelle Weik. Motion passed. Executive Session was entered at 7:48PM.

Motion made by Eugene Savickas to exit Executive Session. Motion seconded by Michelle Weik. Motion passed. Executive Session ended at 8:05PM.
No action was taken.

Motion made by Eugene Savickas to adjourn meeting. Motion seconded by Michelle Weik. Motion passed. Meeting adjourned at 8:06 PM.

Respectfully submitted,

Jim Simoncelli Jr.
Executive Director
Morris Housing Authority