

2019 03 13 Minutes CHA

The meeting of the Clinton Housing Authority opened at 3:00 PM. Members present were John Neri, Arthur Isaacson, Lawrence Pilcher, Regina Wohlke, Victoria LeVasseur and Billie Watrous.

I. MINUTES

Regina Wohlke made a motion to accept the minutes of the February 13, 2019 meeting; seconded by Arthur Isaacson. Motion voted on and passed.

II. BILLS AND COMMUNICATIONS

Larry Pilcher made a motion to approve the payment of the bills; seconded by Victoria LeVasseur. Motion voted on and passed.

III. EXECUTIVE DIRECTOR'S REPORT

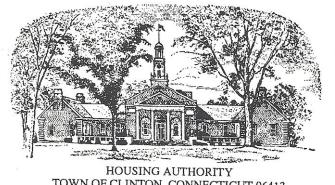
Regina Wohlke made a motion accept the Director's report as printed; seconded by Larry Pilcher. Motion voted on and passed

IV. UNFINISHEDB BUSINESS

- 1. Billie Watrous reported that installation of the exhaust fans in all of the units is completed.
- 2. Billie also reported that she is in the process of recertifications of the rents that will take effect on May 1, 2019







TOWN OF CLINTON, CONNECTICUT 06413

V. **NEW BUSINESS**

1. Billie Watrous brought up for discussion the fact that we have two Certificates of Deposit that will be maturing, one in May and one in June. It was decided that we will all look into the best rates in area banks. We will have further discussion and make some decisions when we meet in April.

VI. **ADJOURNMENT**

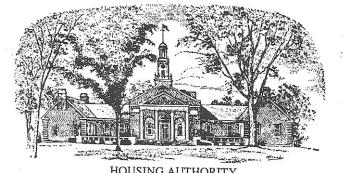
Regina Wohlke made a motion to adjourn the meetingat 3:27 PM; seconded by Victoria LeVasseur. Motion voted on and passed.

Respectfully submitted

Billie Watrous **Executive Director Clinton Housing Authority**







HOUSING AUTHORITY TOWN OF CLINTON, CONNECTICUT 06413



