2019 10 09 Minutes CHA

The meeting of the Clinton Housing Authority opened at 3:04 PM. Members present were John Neri, Arthur Isaacson, Larry Pilcher, Regina Wohlke, Sandra Voss and Billie Watrous.

I. MINUTES
Regina Wohlke made a motion to accept the minutes of the September 11, 2019 meeting; seconded by Arthur Isaacson. Motion voted on and passed.

II. BILLS AND COMMUNICATIONS
Arthur Isaacson made a motion to approve the payment of the bills; seconded by Larry Pilcher. Motion voted on and passed.

III. EXECUTIVE DIRECTOR’S REPORT
Regina Wohlke made a motion accept the Director’s report as printed; seconded by Arthur Isaacson. Motion voted on and passed.

IV. UNFINISHED BUSINESS
1. Billie Watrous reported that all tenants were notified that we will be doing inspections soon. They will be notified when their building will be scheduled. One of the apartments has already been inspected because we were notified of a problem. That tenant has been made aware that the problem needs to be rectified or eviction proceedings will be the next step.
V. NEW BUSINESS

1. John Neri suggested that we draft a letter to be signed by the Board of Commissioners to be sent to the tenant stating that they are in default of the lease agreement and the problem needs to be rectified immediately.

2. Sandra Voss reported that we have had 3 fire alarms that seem to have no reason for them setting off the alarm. Absolute Security Systems has been here to assess the situation and they cannot find any specific reason, but 2 new smoke detectors were installed.

3. Sandra Voss questioned why we have to pay so much for the water for the fire hydrant. She said she will check with DPW to see if they have any answer as to why it is not the same as all other hydrants in the town. She also said we will be talking to them regarding the alarm monitor company the town uses.

VI. ADJOURNMENT

Arthur Isaacson made a motion to adjourn the meeting at 3.44 PM; seconded by Regina Wohlke. Motion voted on and passed.

Respectfully submitted

Billie Watrous
Executive Director
Clinton Housing Authority