



HOUSING AUTHORITY
TOWN OF CLINTON, CONNECTICUT 06413

2015 04 08 Minutes

“Clinton Housing Authority”

The meeting of the Clinton Housing Authority opened at 7:06PM. Members present were John Neri, Arthur Isaacson, Regina Wohlke, Barbara Iderosa and Billie Watrous.

I. MINUTES

Barbara Iderosa made a motion to accept the minutes of the March 11,2015 meeting; seconded by Arthur Isaacson. Motion voted on and passed.

II. BILLS AND COMMUNICATIONS

Barbara Iderosa made a motion to approve payment of the bills; seconded by Regina Wohlke. Motion voted on and passed.

III. EXECUTIVE DIRECTOR’S REPORT

Arthur Isaacson made a motion to accept the Director’s Report as printed; seconded by Barbara Iderosa. Motion voted on and passed.

IV. UNFINISHED BUSINESS

1. The estimate from Shoreline Diesel for the repair of the John Deere tractor was presented. After discussion it was agreed that it would be better to repair rather than replace the tractor. Arthur Isaacson made a motion to accept the estimate; seconded by Baraba Iderosa. Motion voted on and passed
2. Billie Watrous reported that many of the letters that were sent to applicants regarding their intent to remain on the waiting list have been returned as undelivered with no forward address. More than half have not responded. Billie will try to make phone calls before removing their name.





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V. NEW BUSINESS

1. Billie Watrous reported that a Certificate of Deposit at Liberty Bank will mature on April 29, 2015. It was decided that we will not renew on that date but transfer the funds to the checking account to be used for the repair of the tractor.
2. Billie Watrous reported that the winter has caused a lot of damage to the driveway and parking areas. Some of the drains seem to be sinking and one section of the sidewalk has damage. John Neri said that all the drain problems should be fixed before the driveway. Assessments and estimates will be required for the work to be done this summer.

VI. ADJOURNMENT

Arthur Isaacson made a motion to adjourn the meeting at 7:40 PM; seconded by Regina Wohlke. Motion voted on and passed.





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