



HOUSING AUTHORITY
TOWN OF CLINTON, CONNECTICUT 06413

2015 06 10 Minutes

“Clinton Housing Authority”

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

I. MINUTES

Arthur Isaacson made a motion to accept the minutes of the May 14, 2015 meeting; seconded by Regina Wohlke. Motion voted on and passed.

II. BILLS AND COMMUNICATIONS

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

III. EXECUTIVE DIRECTOR’S REPORT

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

IV. UNFINISHED BUSINESS

1. Billie Watrous said she received two estimates for the repair of the parking and drive way areas. Sullivan’s estimate is \$4620.00 and an extra \$950.00 to stripe the parking spaces. Arrow Paving’s estimate is 3,285.00 which does include the striping. We felt that since our chairman, John Neri, is not here tonight we would rather not make a decision until further discussion with him and hopefully we will get a third estimate.
2. Regina Wohlke asked as to whether we had an answer regarding trading in the older Toro tractor for a new snow blower. Billie Watrous said that we have not. John Neri has not reported back as to whether they will accept a trade in.
3. Billie Watrous reminded everyone that the meeting in July has been changed from July 8, 2015 to July 15, 2015 due to vacation schedules.





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V. NEW BUSINESS

1. Billie Watrous reported that we have an estimate from Sav-Mor, the company that installed the Heat Pumps, for \$1575.25. While they were here for the semi-annual maintenance they noticed that a few of the units needed “deep-cleaning” due to mold in the Heat Pump.. Last year we paid more than \$5,000.00 for this “deep-cleaning” process. Arthur Isaacson suggested that we contact Mitsubishi, the manufacturer, to find out why this is occurring and what we can do to prevent it. He thought that we should also know how to change the batteries and take care of the maintenance of the units. Billie said that even though CRT paid to have the heat pumps installed it does cost the Housing Authority quite a lot to maintain them.
2. Lawrence Pilcher has been appointed to the Board of Commissioners to fill the vacancy created by the resignation of Edward O’Brien.

VI. ADJOURNMENT

Arthur Isaacson made a motion to adjourn the meeting at 7:46 PM, seconded by Regina Wohlke. Motion voted on and passed.

Respectfully submitted,

Billie Watrous
Executive Director
Clinton Housing Authority





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