



HOUSING AUTHORITY  
TOWN OF CLINTON, CONNECTICUT 06413

## **2019 01 09 Minutes CHA**

The meeting of the Clinton Housing Authority opened at 3:13 PM. Members present were John Neri, Arthur Isaacson, Lawrence Pilcher, Regina Wohlke, Victoria LeVasseur and Billie Watrous.

### **I. MINUTES**

Larry Pilcher made a motion to accept the minutes of the December 12, 2018 meeting; seconded by Victoria LeVasseur. Motion voted on and passed

### **II. BILLS AND COMMUNICATIONS**

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

### **III. EXECUTIVE DIRECTOR'S REPORT**

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

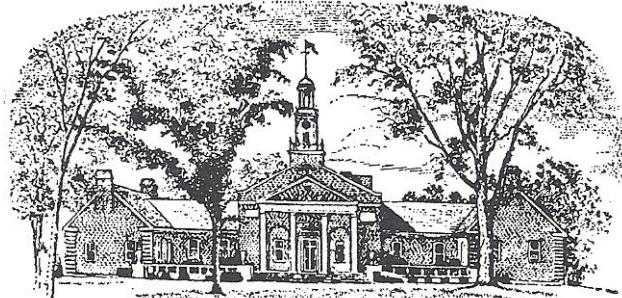
### **IV. UNFINISHED BUSINESS**

1. Billie Watrous reported that she had talked with the auditor today and he will be sending the final reports by Fed-Ex this week.
2. Billie also reported that the maintenance men are continuing with the installation of the exhaust fans. If they have no interruptions they are able to complete the installation in two apartments per week.



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## **V. NEW BUSINESS**

Billie Watrous suggested that we should probably move some of our checking account funds into the money market account in order to earn more interest. After discussion, Larry Pilcher made a motion to transfer \$60,000 from the checking account to the money market account; seconded by Regina Wohlke. Motion voted on and passed.

## **VI. ADJOURNMENT**

Victoria LeVasseur made a motion to adjourn the meeting at 3:36 PM; seconded by Regina Wohlke. Motion voted on and passed.

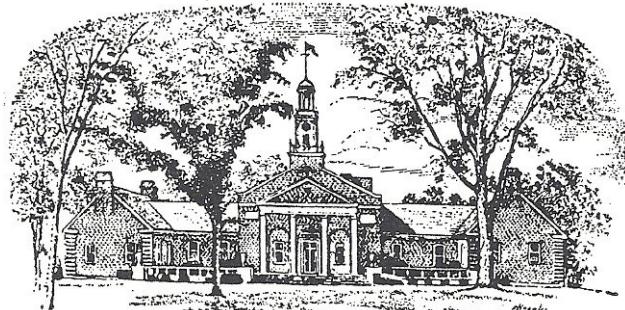
Respectfully submitted

Billie Watrous  
Executive Director  
Clinton Housing Authority



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