

Montville Housing Authority Meeting Minutes

**July 18, 2023 5:00 PM
Independence Village**

1. Call to Order-5:00PM
2. Roll Call-All present except for John S.
3. Remarks from Tenants-None
4. Remarks from Public-None
5. Approval of Minutes-Joe J. Motioned and Dee M. Seconded, All approved as amended
6. Approval of Payment of Bills- Angela S. Motioned and Joe J Seconded, All approved
7. Correspondence-None
8. Reports
 - a. Account Balances-Citizens \$86,784.39, Dime \$8,195.44. Amount owed to MHA- \$867.65
 - b. Occupancy- Full
 - c. Independence, Blow horn fixed at Building 1 for fire code. Freedom, emergency light fixed.
 - d. Fire alarms going off need to be updated in both communities. Charged for quotes.
 - e. HVAC in community room will be \$950 to fix
9. Old business
 - a. Dee needs another month for addendums and bylaws.
 - b. Potted plants- Policy only 3 potted plants in appropriate planters or one approved raised bed. This will be implemented next year. Tenants will have to clean up at the end of this year's growing season. New rules will apply next year.
10. New Business
 - a. Independence-misusing doors- People need to use fobs, doors and frames are breaking because people are pulling on them before the fob releases the door. Going to try signs on the door.
 - b. Executive Session
 - c. Grant for \$15,000 for housekeeping from Montville Social Services, will start in October. This will help to assess if someone just needs some help or if they need more assisted living.
11. Remarks from Tenants- None
12. Remarks from Public- None
13. Remarks from Commissioners- Angela S asked tenants to be aware of heat and check on neighbors.
14. Adjourn- 6:05PM