

**HOUSING AUTHORITY OF THE TOWN OF MONTVILLE  
MINUTES FOR THE MONTHLY MEETING OF  
THE BOARD OF COMMISSIONERS  
FREEDOM VILLAGE  
November 19, 2019 5:00 PM**

1        **Call to Order: 5:00PM**

2        **Roll Call: All commissioner present**

3        **Citizens Comments: N/A**

4        **Commissioners Report/Response to Citizen Comment: N/A**

5

**Approval of October 15, 2019- tabled until December meeting**

6        **Attorney Report:N/A**

7        **Chairperson Report:**

8        **Housing Authority Administrator Report:**

- **Bank account is back up.**
- **Four people on wait list**
- **Unit 61 @ Freedom, Unit 1 & 18 open at Independence**
- **Unit 19 evicted and moved out**
- **Anniversary party was a success**
- **Resident Association @ Freedom Village is up and running**
- **Looking for 2016 audit. Located during meeting**

9        **Old Business: N/A**

10       **New Business:**

- **Approval of 2020 meeting schedule: Motion to accept -M. Brower, 2<sup>nd</sup>- P. Digola-Evrett, All in favor**
- **Approval of Legal Contract- Hoops and Associates scored highest on RFP ranking. Letter to be sent awarding RFP. Motion to accept- J. Szarynski, 2<sup>nd</sup>. P. Digola-Evrett, All in favor**
- **Maintenance Report- Generators being serviced, Fire inspections completed, system working. System requires updating. Sink hole being installed- Tentative completion in of November 2019.**
- **Copy of Water summary report/ meeting to be shared with Commissioners.**
- **Adjournment: 5:34pm- Motion- M. Brower, 2<sup>nd</sup> P. Digola-Evrett, All in favor**
- **Enter into Executive Session: 5:35pm, Exit Executive Session 6:07pm Motion. P. Digola-Evrett, 2<sup>nd</sup> J. Szarynski**