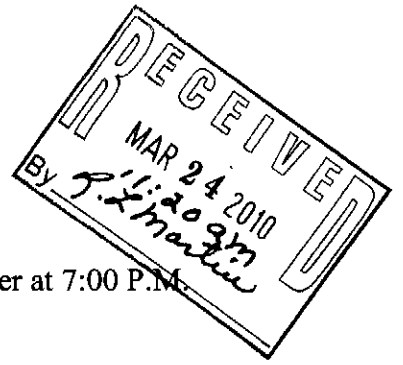


filed

THOMASTON HOUSING AUTHORITY

March 11, 2010



The March meeting of the Thomaston Housing Authority was called to order at 7:00 P.M. by Vice Chairman Peter Foley.

Present: Vice Chairman Peter Foley; Commissioner Catherine Russ, Commissioner Cheryl Flanagan; Commissioner Virginia Valaitis; Executive Director Grove Manor, Tina Banks; Executive Director Green Manor, Francis Savage

Absent: Chairman Jack Torrence

GROVE MANOR

There were no new applications.

A motion to accept the February 2010 Minutes was made by C.Flanagan; seconded by V. Valaitis. Motion carried.

A motion to accept the Financial Report from February 2010 was made by C.Russ; seconded by V.Valaitis. Motion carried.

Old Business: Tina reported Rocky's Home Improvements came to re-caulk several windows which were leaking and also cleaned out the drain pipe again.

The tenant in 202 R will be returning to her apartment with 24 hour care.

New Business: Tina reported while investigating a mouse problem she discovered a tenant whose apartment was dirty to the point of being unhealthy. She spoke with the tenant and will next draft a letter to her concerning this issue. If no action is taken Tina will contact our attorney.

The alarm system is still malfunctioning. MJM was called and will continue to investigate the cause of the problem.

A new coin operated washing machine is on order. The old one couldn't be fixed and had to be replaced.

A motion was made to adjourn by V.Valaitis at 7:37 P.M.; seconded by C.Flanagan. Motion carried.

Respectfully submitted,

Catherine Russ
Secretary/Treasurer

GREEN MANOR

The meeting of the Thomaston Housing Authority was called to order by Vice Chairman Peter Foley at 7:38 P.M.

There was one new application.

A motion to accept the one new application was made by V.Valaitis, seconded by C.Flanagan. Motion carried.

A motion to accept the February 2010 Minutes was made by C.Flanagan; seconded by V. Valaitis. Motion carried.

A motion to accept the Financial Report from February 2010 was made by C.Flanagan; seconded by C.Russ. Motion carried.

Old Business: The energy project is moving forward. Reps met with an electrician to determine how they will set up the heating/ac units.

New Business: The Board received a letter from Jack Torrence stating he would not be seeking renewal for another term. A huge thank you to Jack for all his years of service on the Thomaston Housing Authority.

The Board took action on two business issues. They are as follows:

On a motion made by C. Russ; seconded by C. Flanagan, it was resolved that, *Effective January 1, 2010, due to the decline in monthly rental income, increases in energy costs, snow removal, insurance premiums and larger deductions on medical prescriptions, the Commissioners of the Thomaston Housing Authority have determined that over the counter non prescription medications and supplies will not be counted as deductions towards future rental re-certification at Green and Grove Manors.* Motion carried.

On a motion made by C. Flanagan; seconded by V.Valaitis it was resolved that, *Recognizing Commissioner and Chairman of the Thomaston Housing Authority, John F. Torrence will not be requesting another term as Commissioner when his term expires on March 31, 2010, the Commissioners of the Thomaston Housing Authority request that his name be removed as a cosigner on all checking accounts, certificates of deposit and Municipal Investment Reserve Accounts and that Peter Foley, Vice Chairman of the Thomaston Housing Authority be named as replacement cosigner and that Secretary Catherine Russ will remain as a designated cosigner for the Thomaston Housing Authority.* Motion carried.

A motion was made to adjourn by V.Valaitis at 8: 07 P.M.; seconded by C.Flanagan.. Motion carried.

Respectfully submitted,

Catherine Russ
Secretary/Treasurer