

**NAUGATUCK HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MINUTES – FEBRUARY 11, 2009**

1. The Regular Meeting of the Naugatuck Housing Authority Board of Commissioners was called to order at 5:00 p.m. by Acting Chairperson Laurie Jackson. Said meeting was held in the Community Room at Oak Terrace. The following were in attendance:

COMMISSIONERS:

Theresa Swanson – Absent
Laurie Jackson
Maria Fidalgo
Debra Miller
Louise Morgan

Samuel Behuniak, Maintenance Supv.
Pamela Ruccio, Recording Secretary
Residents: 8

2. Acting Chairperson Laurie Jackson led in the Pledge of Allegiance to the Flag.
3. Motion made by Commissioner Debra Miller and seconded by Commissioner Maria Fidalgo to approve the minutes of the February 4, 2009 Special Meeting (each member having received a copy for review).

FOR:

L. Jackson
M. Fidalgo
D. Miller

AGAINST:

NONE

ABSTAIN:

L. Morgan

Motion carried.

4. Correspondence – None
5. Executive Director's Report (for January, 2009)

George B. Lewis I – Osborn Road – There were two plumbing issues, one paint/doors/locks issues and three heat issues. One unit was painted (3C) and replaced refrigerator in 3C.

George B. Lewis II – Weid Drive – There was one electrical issue, five plumbing issues, three paint/doors/locks issues, one heat/window issue and five miscellaneous issues. There was one unit leased up for December (11H).

Lewis Circle – MR – There were seven plumbing issues, two paint/doors/locks issues and one heat/window issue. There were no units leased up for January. Units 18, 20, 23, 42 & 40 need to be painted.

Robert E. Hutt – Congregate

There were five electrical issues, two plumbing issues and one paint/doors/locks issue. One unit was painted (1A) and there were no units leased up for January.

Oak Terrace – There were 15 plumbing issues, 17 electrical issues, five paint/doors/locks issues, five heat/windows issues, seven appliance issues and 10 miscellaneous issues. Three units were painted (3C, 36A & 37D). The Laundry Room in Building 16 was painted, one unit was leased up in January (21B), the main sewer line in Building 18 backed up and 10 Units need to be painted (4E, 5D, 6B, 7D, 9A, 14D, 16D, 18A, 26C & 30D)

NOTE: All complexes were plowed and sanded during the following snow storms: (January 2 – 4”, January 7 – ice & rain, January 10 – 5”, January 15 – 1 ½”, January 19 – 4”, January 28 – 6” Nor’easter).

6. Public Comments:

Theresa Guisti – 7B – Addressed the Board regarding the need to get new laundry machines. Sam Behuniak has been looking into same and will have prices at the next meeting per Acting Chairperson Laurie Jackson.

Ralph Barba (Capt. of Neighborhood Watch) – has received numerous complaints regarding the fact that the nurses were having difficulty getting to their patients during snow storms for 8:00 a.m. Commissioner Debra Miller suggested that sand buckets be provided to those units where the nurses have to go. Ralph also reported on the amount of birds due to residents tossing food out. Sam Behuniak stated that not only was the food attracting birds, it was also attracting raccoons and skunks. Acting Chairman Jackson stated that a second notice will be sent out regarding feeding the birds. Ralph also reported that people have been staying with residents all winter long (more than the 2-week limit for the year). Acting Chairman Jackson asked Ralph to provide her with a list. Also, a discussion was held regarding the amount of debris ~~is~~ on the porches which is a hazard to emergency personnel. Acting Chairman Jackson will check with Barbara regarding having letters sent out. Sam should report to the Commissioners with a list. Commissioner Debra Miller suggested a Spring Cleanup Day. Sam said any time anyone has items to dispose of, they just have to get in touch of him and he will contact Sheila Baummer at the Street Department. Ralph questioned the lighting. Acting Chairperson Jackson stated that they are waiting for the Grant monies to finish the lighting and the fence. Ralph also stated that residents are doing laundry for outsiders. Both Sam Behuniak and Laurie Jackson have also received several complaints regarding this issue.

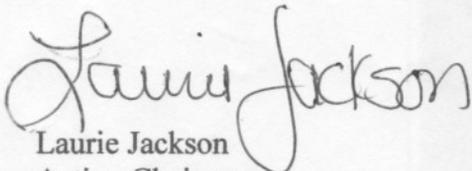
Linda Cray – 3C – Asked the Board why people keep calling the Police on her. Commissioner Debra Miller told Linda that this is a personal issue and should be taken up separately with the Commissioners once a time could be coordinated with the entire Commissioners' schedules.

Jim Ash – 8A – addressed the Commissioners regarding the laundry room turning into a commercial laundry room, and the residents are unable to do their own laundry. Commissioner Maria Fidalgo also asked that we have a private meeting with those that have these accusations regarding the laundry. Jim Ash also asked if there is a noise ordinance at the complex.

Carmine Martino and Marie Tortora both praised Oak Terrace stating that they have been residents at Oak Terrace for over 15 years and spoke very highly of the complex.

7. Old Business – None
8. New Business – None
9. VOTED: Unanimously on motion by Commissioner Debra Miller and seconded by Commissioner Maria Fidalgo to move to Executive Session at 6:05 p.m.
10. The Regular Meeting reconvened at 6:51 p.m.
11. VOTED: Unanimously on motion by Commissioner Louise Morgan and seconded by Commissioner Maria Fidalgo to adjourn the Regular Meeting at 6:51 p.m.

Respectfully submitted,


Laurie Jackson
Acting Chairperson