

Ellington Housing Authority  
Regular Meeting  
January 30, 2024

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2024 FEB -5 A 8: 16  
ELLINGTON  
TOWN CLERK

- 1) Meeting called to order @ 6:09.
- 2) Members present: Debi Newton, Joe Ryan, Charlie Sandberg and Mike Swanson. Also present: Ibeth Almario and Marisol Medina. Absent: Dennis Varney.
- 3) The minutes of the October 31, 2023 were reviewed. Debi approved the minutes, 2nd by Joe. Motion passed.
- 4) Public forum: Eileen (#40) is having problems with M&T direct deposit for her rent payments. This needs to be made official by the bank first. Charlie asked the tenants if the heat pump is their primary source of heat and A/C. There is another source of heat when needed.
- 5) Financials: the financial reports are late in arriving for review. The board needs to know all the accounts Snipsic Village has and their balances. The financials for November arrived January 9th. This is unacceptable and needs to be addressed. These financials need to be received within the first 2 weeks of the month, not a few hours before the meeting. Marisol will be sure this message is delivered.
- 6) Maintenance: nothing.
- 7) New business: nothing.
- 8) Old business: Charlie spoke with Justin at M&T bank about the ACH payments. Justin from M&T is to contact Stephanie at Millennium to discuss what is needed to set this up. Debi will follow up with Justin on Friday (Feb 2nd) to ensure he has reached out to Stephanie. Charlie wants to get together with Earthlight and Frank in the springtime. We need to get answers on why Snipsic Village is not seeing any monetary savings on electric bills since the solar panels were installed. Charlie will let them know in advance what information we are looking for. Snipsic Village was made promises on savings of half of what is normally paid but that has not happened. Between Eversource and the solar panels costs, the amount is the same as before the installation. Somebody from Earthlight came to adjust the meters but nothing has changed. Mike was told there is an AP for a monitoring system to see how the solar panels are working but nobody here has that information. Charlie needs the electrical bills for 2022 and 2023 which Marisol will get to him.
- 9) Meeting adjourned @ 6:18. The next meeting is scheduled for Tuesday, Feb. 27th @ 6:00.

Respectfully submitted,  
Gail Gessay, Recording secretary