

SUFFIELD HOUSING AUTHORITY
MINUTES OF REGULAR MEETING

Wednesday, May 15, 2024

The Housing Authority of the Town of Suffield held its regularly scheduled meeting on Tuesday, May 14, 2024, at 6:30 P.M. at Maple Court 81 Bridge Street: the date and time duly established.

Mr. Messenger called the meeting to order at 6:30 PM

The following members were present:

Mr. Mark Messenger, Chairman
Mr. Jonathan Carson, Vice Chairman
Mrs. Jacqueline Marien, Secretary
Mrs. Kathy Remington, Treasurer
Mr. Larry Magoon, Tenant Representative

Also present were: Jason Joyce, Executive Director, Robert Hinckley, Barbara Jones, Sandy Dupuis, Nancy Lisenko, Deb Zumwalt, Carol Higgins, Jac and Douglas Nielson.

REPORT FROM THE TENANT REPRESENTATIVE:

Mr. Magoon said there was no problems.

PUBLIC COMMENT:

Mr. Hinckley is very happy living at Suffield Housing Authority and commended the staff for continuing to do a great job!
Douglas Nielson said Nice day!

MINUTES:

Mr. Carson moved, Mrs. Remington seconded and so Voted: to accept the minutes of the March meeting.
VOTE: 5-0

BILLS:

Mr. Magoon moved, Mr. Carson seconded and so Voted: to approve the bills presented which represent the expenses and expenditures of the Housing Authority for the billing period of April 2024.

VOTE: 5-0

OLD BUSINESS:

The CDBG grant is moving forward. D/E/F got the Signage up, Permits are done & Containers delivered. Meeting the 23rd to start work.

NEW BUSINESS: We have 2 people running for Resident Commissioner position, Voting will be June 18,2024.

REPORT of the CHAIRMAN:

There was talk about Commission terms ending in 2024: Jonathan Carson 6/30/2024 ; Mark Messenger 6/30/2024. Also, Larry Magoon ends 8/31/2024.

The 2-year Audit is starting and will cost around \$23,000.

REPORT OF THE EXECUTIVE DIRECTOR:

Jason went to Fair Housing training end of April.

The waiting list is now over 40 applications. No new applications will be mailed out & any current ones sent out will need to be in by June 11th 2024. Mrs. Remington moved and Mr. Messenger seconded and so Voted: VOTE: 5-0

MAINTENANCE:

Everything going well

SHA Staff Comments or Concerns:

None at this time

Executive Session: Mr. Messenger moved, Mr. Carson seconded and so Voted: to move into Executive session to discuss personnel at 6:55 PM. VOTE: 5-0

Mr. Messenger moved, Mrs. Marien seconded and so Voted to end Executive Session at 7:28 PM with the decision to give cost of living increases. VOTE: 5-0

ADJOURNMENT:

Since there wasn't any further business to bring before the Board, Mrs. Remington moved and Mr. Messenger seconded and so Voted: to adjourn this meeting at 7:20 PM.

VOTE: 5-0

Respectfully Submitted,

Jackie Marien, Secretary
jm/jj