The monthly meeting of the Preston Housing Authority was called to order on Monday, February 11, 2019 at 4:04pm by Sara Vegliante.

In attendance are Dave Goss, Sara Vegliante, Leigh Pappas and Marie Perrin. Carol Onderdonk, Executive Director, was also in attendance.

The minutes from the January 14, 2019 monthly meeting were presented. A motion was made to approve the minutes by D. Goss and seconded by L. Pappas. So moved.

BILLS AND COMMUNICATIONS/TREASURER’S REPORT:

L. Pappas provided a complete review of the February 2019 disbursements and January 2019 receipts.

The Treasurer’s Report was presented for January.

January 2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$38,254.60</td>
</tr>
<tr>
<td>Citizen’s CD</td>
<td>$32,293.41</td>
</tr>
<tr>
<td>Dime CD</td>
<td>$22,147.11</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$92,695.78</strong></td>
</tr>
</tbody>
</table>

A motion was made to approve the Bills and Communications and Treasurer’s Report by M. Perrin and seconded by S. Vegliante. So moved.

REPORT OF RESIDENT SERVICES COORDINATOR:

Fran Minor the craft group made beautiful stained-glass craft for the Convalescent Home using wax paper and melted crayons.

OLD BUSINESS:

Cameras- One camera still needs to be moved. Carol will find out about having one camera installed. There are still holes along the walkways from Eccleston’s uncompleted work. Now it can’t be done until the ground thaws.

Power washing gutters and buildings: After multiple attempts to contact the company to clean the gutters and having paid for it, PHA will take it as a loss.
Tree removal: The contractor was waiting for the ground to freeze. We are on the list.

Invoiced from Eagle Electric and Fire Tech were in dispute. Bills were paid for Fire Tech so we can have the service transferred to Integrated Security Solutions.

Routine Landscaping- in the works.

T-Mobile- L. Pappas collected feedback from other Housing Authorities already in the program. At this point, we will send a letter to PHA residents asking if they would do the program in PHA went forward with it. Carol will also inquire about a grant for it.


NEW BUSINESS:

ACTION ITEMS:

REPORT OF THE EXECUTIVE DIRECTOR:

Colonial provided a quote to replace the bathroom floors that were ruined due to the toilet wax rings that were not installed correctly. The quote is for $345. S. Vegliante made a motion to use Colonial to replace the floors in the bathrooms that need it. L. Pappas seconded. So moved.

PUBLIC COMMENT:

Tenant Kelly inquired about widening the road around the cul-de-sac. When trucks go around and cars are parked along the cul-de-sac, there is not enough room. L. Pappas will talk to Public Works.

A motion to adjourn was made by M. Perrin at 4:49pm and seconded by S. Vegliante. So moved.

Respectfully submitted,

Sara Vegliante
Secretary/ Preston Housing Authority