

October 11, 2023

The Meeting of the Berlin Housing Authority was called to order at 5:02 P.M. by Chairman Bajorski. In attendance were all commissioners, including Chairman Bajorski, Commissioner Michele Yarincik, John O'Brien, Tenant Commissioner Santina Turner in person with Commissioner James McDermott by telephone. Rosa Cruz Ramos, DeMarco Property Manager was also present along with the Mayor Mark H. Kaczyski, and Barbara Gombotz Commission for the Aging.

CALL TO ORDER: 5:02 PM

AUDIENCE OF CITIZENS: Unit#23 Elaine Lavalley, Unit#33 Roseann Barrows, Unit#21 Ann Gamelin, Unit #12 Bruce Panetta, Unit 26 Nancy Adamowicz all from MM

SECRETARY'S REPORT: Commissioner Yarincik moved to accept the Secretary's Report. All in favor. MOTION CARRIED.

MANAGEMENT COMPANY REPORT:

Rosa Cruz Ramos gave an update on the status of recertifications, repairs and waitlist. Marjorie Moore is fully occupied and after one move in, there are two vacancies left at Percival Heights both of which will be occupied 11/1. Financial reports were not available for review with Matthew Fontaine from DeMarco absent.

MOTION was made by Commissioner Yarincik and seconded by Commissioner Turner, to table monthly reporting. All in favor. MOTION CARRIED.

MOTION was made by Commissioner Yarincik and seconded by Commissioner Turner to accept the management report as presented. All in favor. MOTION CARRIED.

OLD BUSINESS:

Waiting list, Applicants status, Lottery Information.

Generator: The switchgear needed has a lead time of more than one year; an engineering report for the design is pending

Future Planning: Parking lot slots in Percival Heights, Carpeting in common areas Percival Heights, landscaping services and issues.

NEW BUSINESS:

None

Executive Session:

None

Adjournment:

MOTION was made by Commissioner Yarincik and seconded by Commissioner McDermott to adjourn at 6: 48PM. All in favor. MOTION CARRIED.

Respectfully Submitted,
Rosa Cruz Ramos
Recording Secretary

ATTEST TO:

Rosa Cruz Ramos

RECEIVED FOR RECORD
BERLIN TOWN CLERK

A handwritten signature in black ink, appearing to read "Kelly J. Gable", is written over the printed name of the Berlin Town Clerk.

11/9/2023, 8:38:11 AM