

Minutes of

TOLLAND HOUSING AUTHORITY January 18, 2012

Present: D. Miller, Lyn McLeod, L. Pabst, F. Maynard, M. Atwater, H. Blade and P. Woods.

The meeting was called to order by Chairperson, D. Miller, at 9:00 am. The Secretary's report for December 21, 2011, was read, and L. McLeod moved to accept the minutes with the corrections as stated, M. Atwater seconded, passed. The Treasurer's report for December 30, 2011, is as follows: rents collected - \$9,421.50, expenses - \$9,476.25, for a checking account balance of \$23,836.11, Rockville Bank Money Market - \$9,216.20, and Rockville Bank CD - \$35,685.27, F. Maynard moved to accept the Treasurers' report, L. McLeod seconded, passed.

OLD BUSINESS

Apartment 10 is rented effective 1/1/2012.

Federal and Connecticut Labor Law posters were received and are posted in the office.

NEW BUSINESS

Resident Services Coordinator, Lois Pabst, reported that 20 residents attended the Christmas party with Rev. Judy Medeiros and Kathy Nivision singing Christmas Carols. Three new residents have moved into Old Post Village and one Meet & Greet was held on December 6, 2011 and the second Meet & Greet was held on January 17, 2012. Holiday food baskets were distributed to residents on December 21st by the Tolland Human Services Department.

No applications were received this month.

The 2012 Income Limits were discussed and F. Manyard moved to adopt the following resolution:

Where it is desirable and in the best interest of the State of Connecticut, this agency and the elderly citizens of the State of Connecticut be it resolved that:

1. Effective January 1, 2012, the Maximum Income Limits for application to and continued occupancy in all applicable State-Assisted Elderly and Congregate Elderly Housing Facility owned by the Tolland Housing Authority shall be the low income for the area in which such housing facility is located based on the latest US Department of Housing and Urban Development's published public housing guideline.
2. The Maximum income allowable for occupancy is:
1 person - \$45,500.00 2 persons - \$52,000.00
1. This resolution rescinds and replaces any and all previous resolutions establishing Maximum Income Limits for application and continued occupancy for all applicable State-Assisted Elderly and Congregate Elderly Housing owned by the Tolland Housing Authority.

M. Atwater seconded and Passed.

Correspondence - None

The meeting was adjourned at 9:30 am.

Respectively submitted,

Frances Maynard
Secretary