

Housing Authority of the Town of Somers  
Minutes for Special Meeting  
Friday, January 8, 2010

1. Call to Order

The meeting was called to order by Vice Chair, Diane Yensen at 2:00 PM.  
Also in attendance were Bob Landry, Mary Lou Hastings and David Pinney

2. Discussion/possible action regarding election of new chair or other officers

Motion was made (Landry) and seconded (Hastings) to elect David Pinney as chair of the Housing Authority, to appoint Pinney to the board of directors of Somers Housing Management, Inc., and elect him as chairman of that board and president of that entity. Motion passed unanimously.

3. Discussion/possible action regarding appointing David Pinney to board of directors of Somers Housing Management, Inc.

Action taken as part of item 2, above.

4. Discussion/possible action authorizing entering into new mortgage agreement with Rockville Bank

Those in attendance discussed information provided by the Housing Authority's consultant, Harvey Edelstein, that a new mortgage note for the house on Battle Street was still under development and that no action was required of the Housing Authority at this time.

5. Discussion/possible decision regarding contracting for 2009 audit.

The commissioners reviewed letters received from Mahoney Sabol & Co., LLP by which the Housing Authority and Woodcrest Elderly Housing Limited Partnership would engage the firm to perform audits for each of those entities. Questions remained, so no action taken. David Pinney will research the questions and review additional information with the other commissioners.

6. Discussion/possible action regarding concerns raised by Woodcrest residents

The commissioners reviewed questions and concerns raised by Woodcrest residents were. It was the consensus of the board to set up times in the near future when the commissioners can meet with the residents to discuss these matters. It was felt best to arrange two meetings, one at the community room at 71 Battle Street and one at the community room at 63 Battle Street.

7. Discussion regarding ongoing icing problems at 71 Battle St.

The commissioners reviewed the nature of the problem along with efforts made last winter to solve the problem. The commissioners agreed that the proposal to add electric heat tape along the eaves in question was the best solution and should be implemented.

8. Adjournment

The meeting adjourned at 3:15.

Respectfully submitted,

David Pinney

*These minutes are not official until approved at a subsequent meeting.*