

ST. GERMAIN HOUSING AUTHORITY

MINUTES – MAY 11, 2022

1. Call to Order and roll call: Chair Sue Kessro called the meeting to order at 8:55 a.m. Present were Sue Kessro, Cookie Lough, Jason Gruett and Carolyn Brink. Absent were Molly Gruett, Marv Anderson and Marion Janssen.
2. Open meeting verification: Kessro reported the agenda was posted in 3 locations.
3. Approval of minutes of 11/10/21---Motion made by Lough, seconded by Gruett motion carried.
4. Public Comments: During the meeting five residents attended the meeting. They were Judy Zacher and Daniel Potter both from building 2 and Camilla Burstein, Margaret (Peggy) Heller and Rosie Buso all from building 3. They complimented the building manager on the beautifully recently finished landscape, asked if there were any parking restrictions, they should be made aware of for themselves and guests; if it was permitted to put up a volleyball net temporarily, and some comments and questions regarding garbage disposal and door and room cameras.
5. Financial report: Gruett passed out the financial report and took extra time to explain how it is developed and used as a tool in managing the three buildings for the new board member: Brink.
 - a. Management/Caretaker Report: Gruett passed out an evaluation from Master Water Specialists concerning the need for new replacement of water softeners and the ph feed systems and as all three-buildings need updating of this equipment Gruett will be obtaining an estimate and present st the next meeting.
 - b. Occupancy: One vacancy in building 3.
 - c. Gruett explained of the 36 units on site 30 of the units qualify for assistance.
6. Meeting locations: On a motion by Lough seconded by Brink it was unanimously passed that meetings would be rotated between the three buildings in the hopes more residence would be interested in attending.

The next meeting will be held at building two.

7. Carry-overs from this meeting:
 - a. Review of Section 2 ByLaws (Anderson)
 - b. Website update
8. Meeting adjourned.