

**ST. GERMAIN HOUSING AUTHORITY
QUARTERLY MEETING
FEBRUARY 10, 2021**

1. Meeting called to order by Chair Sue Kessro at 9:03 A.M., present were Sue Kessro, Nancy Neff, Cookie Lough, Marion Janssen, and Jason Gruett from A & M Services. Marv Anderson remoted in by telephone.
2. Approval of minutes from the December 7, 2020 meeting, motion by Neff, 2nd by Lough to approve as presented. Motion carried.
3. Public Comment: None
4. Financial Report: Gruett presented the financial report for 2020. Gruett reported that \$20,000 was taken out of the reserve to pay the insulation invoice that was approved in at the December meeting. The net cash profit was \$6,713.11 for 2020. Home Energy Solutions will be meeting with Gruett to go over the work that was done in each building. Insulation now exceeds acceptable standards. Motion to approve financials as presented by Janssen, 2nd by Neff. Motion carried.
5. A. Occupancy: Gruett reported that there is now currently a waiting list for an apartment. Unit # 5 will be completed shortly.
B. Resident Concerns: Mice are reported in building # 2
6. The page for the St. Germain Housing Authority on the Town of St. Germain web site was discussed.
Gruett brought in some history of the background of the development of the Housing Authority. Anderson suggested that more information should be on the town's website. Janssen felt that all that should be on the town site, would be some pictures and the contact information for A & M Services. Janssen made motion to table this until the May, 2021 meeting, and 2nd by Lough, motion carried.
7. Next meeting will be May 12, 2021.
8. Motion to adjourn by Lough, 2nd by Neff at 9:48 A.M.