

ST GERMAIN HOUSING AUTHORITY
MINUTES – MAY 12, 2021 MEETING

1. Meeting Called to order by Chair Sue Kessro at 9:04 AM. Present were Sue Kessro, Cookie Lough, Marv Anderson, Nancy Neff, Marion Janssen and Jason Gruett. Also in attendance was Molly Gruett and Janean Hemauer.
2. Approval of Minutes from February 10, 2021 meeting. Motion to approve by Anderson, 2nd by Lough, Motion carried.
3. Public Comments: Janean Hemauer, who is part of maintenance at the apartments spoke about several issues:
 - a. Electrical in buildings 2 & 3 are not working. She has issues with some of the outlets when she is vacuuming.
 - b. Some of the safety exits are blocked by tenants' items. Janssen commented that the hallways should be kept open for emergencies.
 - c. Pets of tenants are running loose in building 1 and going into other tenants' apartments.
 - d. Outside of units are cluttered. Jason Gruett commented that this is their home and they do not have additional storage. Marv Anderson commented that storage buildings to be added in the future. Gruett responded that if built, each apartment should have equal storage area.
4. Financial Report: Gruett reported that the authority is in good shape. Anderson thought that the payment in lieu of taxes to the Town should be revisited with the Town Board. Janssen made motion to approve financial report as presented, 2nd by Neff. Motion carried.
5. Management Report
 - a. Occupancy: Currently there is one opening.
 - b. Resident Concerns: Neff reported that Betty Schufelt felt that we should stop taking down trees. Gruett explained that the Red Pine was leaning on Unit #2. Neff asked if storm doors would be possible in the future
 - c. Groundskeeping: Gruett informed the authority that he is still waiting for MK Landscaping to finish landscaping project. Kelly Ryan has been hired to redo the French drain between units 1 & 2.
6. Items for the Authority to discuss:
 - a. Town website: Anderson suggested that we send the agenda and meeting minutes to be posted on the Town's website. Motion by Anderson to send the agenda and meeting minutes as discussed, 2nd by Lough, motion carried.
 - b. Housing Authority history: discussion of what should be put on town's website. No action taken
 - c. Board meeting update: Lough asked if that on our posted agenda that it should include reference that this meeting is subject to the open meetings law and that it was posted properly.
 - d. Discussion to if the authority should meet every 2 months. Anderson made motion to have meeting every 2 months, 2nd by Lough, motion carried.
7. Communications: None
8. Next meeting date: July 14, 2021 in building 3
9. Meeting adjourned at 10:38 AM