

WATERTOWN HOUSING AUTHORITY
Minutes
Special Meeting: Monday, January 24, 2022
VIA Zoom Meeting – 10:00 A.M.

A special zoom meeting was held by the Housing Authority on Monday, January 24, 2022 at – 10:03 A.M.

1. Roll Call.

Members Present: Janelle Wilk – Chairwoman/Acting Executive Director
Dan DiVito – Vice Chairman
Sharon Pratt – Resident Commissioner
Denise Russ - Commissioner
Carmine Verno – Commissioner

Others Present: Lori Finke, Property Manager

2. New Business

- a. Discussion and possible replacement for the worn tub/shower in Truman Terrace.

Lori Finke, Property Manager: In your packets is information and a picture of the tub. A company was brought in to look at it and they will not repair it due to what might be underneath and said it was a better idea to replace it. We would need to do a full replacement of tub and shower combo. It would be the same gentlemen that did the other two tubs and our plumber. The estimate would be \$4,000 for demo, bringing in a new tub and repairs.

Sharon Pratt: The tub has been painted a while ago and it has been like that for at least 10 years.

Chair Janelle Wilk: They are older units and we need to fix projects the correct way, we do not know if there is mold.

The consensus of the commissioner is to replace the tub.

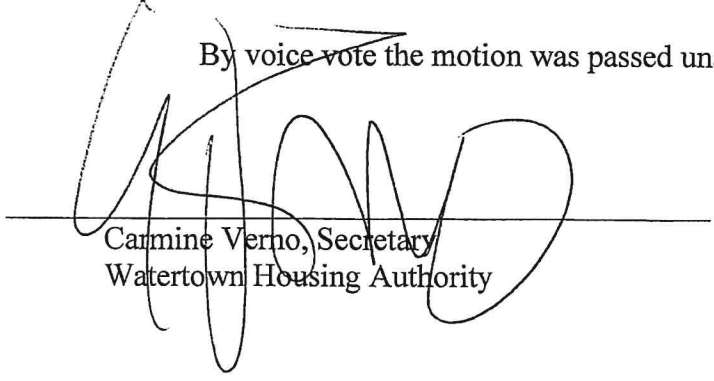
A motion was made by Carmine Verno and seconded by Dan DiVito to allow for this tub to be replaced.

By voice vote the motion was passed unanimously

3. Adjournment

The meeting adjourned at 10.10 A.M.

By voice vote the motion was passed unanimously



Carmine Verno, Secretary
Watertown Housing Authority