

12/3/2014 Building Committee Meeting Minutes

Building committee meeting members present:

Thomas Smith

Glenn Winfree

Also Present:

Frank Williams - Finance

Beth Gray – Facilities

Public Comments - None

Critical Building Issues - Beth informed that 875 Asylum is limping along with HVAC repairs. A maintenance contract is in place to keep current system up and running but system needs to ultimately be replaced. Facilities would like to put a package together to put out to bid.

Maintenance Updates - The boiler at 834 Asylum failed and had to be replaced. Also discussed having regular maintenance reviews of all properties and energy audits. Also with 325 Blue Hills now vacant the house needs to be winterized. Suggest that the plumbing be drained for winterizing and leave electricity on. There are issues with the roof that will need to be addressed in the future as well.

Scarborough street property- met with 3 brokers to discuss sale.

Coldwell

Vito Cortese

Thomas McNeil

Will advise board during next board meeting

Additions - Frank informed that City of Hartford has reassessed Jumoke's properties for taxes. Due to this, we are now being taxed on Scarborough street property as well as 846 Asylum and the 2nd and 3rd floors for 852 Asylum. Advise that we use as storage, or possible temp meeting space.

Set schedule for future meetings - Wednesdays the week prior to regular board meetings.

Closed meeting