

East Hampton Housing Authority
 Chatham Acres
 Governor Bill O'Neill Drive
 East Hampton, CT 06424

A meeting was held on August 16, 2017 at Chatham Acres. The meeting opened at 3pm. Members present were Thomas Denman, Patricia Dufour, Ann McLaughlin, Linda Nadeau, Richard Sheehan.

Minutes:

The motion was made by Ms. Dufour to approve the minutes of July 19th. Mr. Sheehan seconded. Vote was unanimous.

Public Comment:

None

Bills and Communication:

T&S Heating and Cooling quote to replace compressor for heat pump in A-4.

Grasshopper estimates for some landscaping work at Bellwood and Chatham. Board plans to do a walk about before the next meeting on 9/20 to vote on the work.

Cash Report:

Reconciliations for the Construction Fund and Adm Fund were presented by Ms. Bobbi. The reports will be filed for audit

Old Business and New Business:

Semi-Annual Financial Report for 01/01/2017 – 06/30/2017 was submitted to CHFA

CDBG was not awarded to EHHA. Board wants to look at the cost of just the lower parking lot and the drainage to see if using reserves is possible for that portion. Ms. Bobbi will call Lenard Engineering about a quote for that.

Final Closing is looking to be set by September 30th.

Mr. Denman will remind Mimi Signs to give us a work up of a new sign for each property and the cost.

Vacancy – 2 units; #30 Bellwood and D5 Chatham

Tenant Commissioner:

No report

Ms. Dufour made a motion to adjourn at 4:13pm. Mr. Sheehan seconded.

Respectfully submitted by Judie Bobbi, recording secretary

CC: Board Members, Town Manager, Town Clerk, Town Council