

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

A meeting was held on May 17, 2017 at Chatham Acres. The meeting opened at 6pm. Members present were Thomas Denman, Patricia Dufour, Ann McLaughlin, and Linda Nadeau. Judie Bobbi was absent.

Minutes:

A motion was made by Ms. Dufour to approve the minutes. Ms. McLaughlin seconded. Vote unanimous.

Public Comment:

Ms. Gerzabek brought up the issue with the shower hose becoming loose from wall. It was noted that this is being addressed.

Bellwood concern about erosion from the bank by #10 and #11.

Bills and Communication:

Grasshopper 2 year contract is keeping cost of mowing the same rate as last year. Board has approved. EZ Door Opener and Wattsaver invoices paid out of Construction Fund checking. New doors all good.

Cash Report:

Board reviewed Adm. Reconciliation and filed for audit. The Construction Fund had no activity for April.

Old Business and New Business:

Radon retest after installation of the mitigation fans all tested below the acceptable levels.

Maletta & Company almost has the Certification Report finished and will work on the State Single Audit.

Buel CPA will need to do our regular annual audit and Ms. Bobbi is providing him with the needed files.

Ms. Bobbi attended the Required Affirmative Fair Housing Marketing Plan (AFHMP) on the 15th and plans to attend the Tenant Selection training on 5/30.

Mr. Denman noted that he was informed there may be 2 applicants for the EHHA Board

Vacancy B5

RSC:

Elyse is organizing adult coloring for both Bellwood and Chatham.

Tenant Commissioner:

Reported excess lint on ground outside

Renters Rebate question asked to when it will begin. The Tax Assessors office will notify us.

Annual Meeting will be held on June 21st with election of officers. Meeting will be held at Loco Pero again.

The following nominations were made by Ms. McLaughlin to be voted on at the June meeting. Ms. Dufour seconded. Vote unanimous.

ChairmanThomas Denman

Vice Chairman.....Patricia Dufour

Treasurer.....Ann McLaughlin

Secretary.....Linda Nadeau

At close of the meeting 4 Chatham residents arrived with concerns. Chairman allowed them to bring up issues. He also reminded them the meeting starts at 6pm.

A suggestion box questioned.

There was a concern about raccoon walking thru property between 3pm and 5pm and ticks being seen on porch.

The July meeting will be at Chatham on 7-19-17 at 6pm.

Ms. McLaughlin made a motion to adjourn the meeting at 7:02pm. Ms. Dufour seconded.

Respectfully submitted by Linda Nadeau, recording secretary

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