

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

A meeting was held on November 15, 2017 at Chatham Acres. The meeting opened at 10am. Members present were Thomas Denman, Patricia Dufour, Richard Sheehan and Judie Bobbi. Ann McLaughlin and Linda Nadeau were absent.

Minutes:

A motion was made to accept the Minutes of the October 18th meeting by Mr. Sheehan. Ms. Dufour seconded. Vote was unanimous.

A motion was made to accept the Minutes of the November 9th Special Meeting by Ms. Dufour. Mr. Sheehan seconded. Vote was unanimous.

Public: None

Bills and Communication:

Ms. Bobbi was in contact with Larry Wagner regarding the CDBG for 2018. A meeting will be held with Town Manager, Mike Maniscalco, December 5th at 3pm at the Town Hall to review the application.

Cash Report:

Ms. Bobbi presented the Adm. Fund Reconciliation for October 2017. Board reviewed and it will be filed for audit.

Old Business and New Business:

Heat Pump Maintenance is being done this week for the winter maintenance.

The treatment with unit 14 has finished.

No news from Department of Housing on the RAP contract.

Board members discussed getting a quote from Grasshopper on landscaping the back of property by unit 21 near the emergency access road to have the property graded so water does not sit there and do a planting of shrubs and not replace the fence that is currently in disrepair.

A request from a resident by letter of a table to be put in the community room along the blank wall to put the bread on. Ms. Bobbi suggested putting a narrow countertop attached to the wall at an appropriate height. Board members agreed that would work better and could be used to place food on when a party is held.

Ms. Bobbi has gotten 3 estimates on Health Insurance Plans for the full-time maintenance and will incorporate the cost into the 2018 Budget before sending the Budget to CHFA.

A motion was made by Ms. Dufour to adjourn at 10:50am. Mr. Sheehan seconded.

Respectfully submitted by Judie Bobbi, recording secretary

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