

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

A meeting was held on September 19, 2018 at Chatham Acres. The meeting opened at 6:05pm. Members present were Thomas Denman, Richard Sheehan, Linda Brogan, Ann McLaughlin, Linda Nadeau and Judie Bobbi.

Minutes:

A motion was made to accept the Minutes of August 15, 2018 by Ms. McLaughlin. Ms. Brogan seconded. Vote was unanimous.

Public Comment:

Bellwood resident asked if the brush on the bank by #11 is going to be cleaned up. Mr. Denman stated that when the fall clean up is done it will be taken care of.

Apartment #4 wants to have the heat pump cleaned.

North Street Lights still on in day time. Ms. Bobbi will contact electrician.

Bills and Communication:

CHFA Loan Analysis statement received. It shows an increase in our monthly escrow payment due to the increase in our PILOT to the Town. This will be readjusted in January 2019.

Work on the flush vent and reshaping the invert has been done and rechecked a week later. All seems to be working as planned. Invoice was paid.

Notice regarding the Gould Property addition was delivered to H.A. The Board does not see that there would be any problem for us.

Cash Report:

Ms. Bobbi presented the bank reconciliation for August 2018. After Board review, I will be filed for audit.

Old Business and New Business:

Parking Lot & Sidewalk plan is to try for a CDBG in January. Mr. Denman will speak to Town Manager. Ms. Bobbi had asked a contractor to give an opinion if it would be conceivable to do just the drainage before the parking lot. However, this is not an option and we would need to do everything with the parking lot at the same time. Ms. Bobbi noted that she transferred funds from the checking account to the state S.T.I.F. to gain the interest available.

Regarding the issue of "Grill and Gardening Policy", this will be postponed until spring as the summer is over. Ms. McLaughlin would like the Board to look at the Rules and Regulation Policy in the next month or two to see if any additions or changes should be made.

Mr. Denman is interested in obtaining a quote for a fence to replace the damaged, chain link fence along our property line by West Drive.

Vacancy: one this month.

RSC: Ms. McCarthy has been getting acquainted with the residents and held a matinee for Chatham and Bellwood.

Motion to adjourn regular meeting at 6:35pm by Ms. McLaughlin to go into Executive Session to discuss employee raises. Ms. Nadeau seconded.

Motion to return to regular meeting at 6:41pm by Ms. Brogan and seconded by Mr. Sheehan.

A motion to adjourn was made by Ms. McLaughlin seconded by Mr. Sheehan. Meeting adjourned at 6:50pm.

Respectfully submitted by Judie Bobbi, recording secretary

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

