

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

A meeting was held on February 20, 2019 at Bellwood Court. The meeting opened at 10am. Members present were Thomas Denman, Richard Sheehan, Ann McLaughlin, Linda Brogan, Linda Nadeau and Judie Bobbi.

Minutes:

A motion was made to approve the Minutes of January 16th by Ms. McLaughlin. Mr. Sheehan seconded. Vote was unanimous.

Public Comment:

None

Bills and Communication:

Drinking Water Section Circular Letter regarding information on Lead Lines.

Hoarding Hazards: Municipal Response to be held on March 15th at Anthony's on the Ocean Hope Church in East Hampton would like to do a Picnic/BBQ at each location as part of their community outreach in town. They want to plan something for June if Board approves. Ms. Nadeau made a motion to approve. Mr. Sheehan seconded. Vote was unanimous.

Cash Report:

Ms. Bobbi presented the January 2019 bank reconciliation. Board reviewed and will file for audit.

Old Business and New Business:

Jenifer Svelnys from Housing Development Team, LLC will be coordinating with the Town and Housing Authority on the CDBG application due on April 12th. Ms. Svelnys noted there is a new Manual and new Director for the CDBG, Miguel Rivera. She expects a strong competition and the level of funding has been raised to a max of \$1.5 million. She will be sending the EHHA a list of items and questions for the Town and Housing Authority to provide. In addition, we will need to provide Tenants participation in providing letters of how the sidewalks and parking lot are impacting their safety and how the improvements will provide more safety and accessibility. We will request letters of support from our representatives, health care workers, emergency services, etc. We hope to also, be able to complete the enlargement to the community room to expand one restroom to provide handicap accessibility there. Some landscaping issues may be included and any other items that may be importance.

Ms. Bobbi provided Board members with copies of the End of Year Financial Statement which has been forwarded to CHFA.

Vacancy – one

Tenant Commissioner:

Nadeau reported the After New Years Party was a success and hope to do it again next year.

A motion was made by Ms. McLaughlin to adjourn at 11:15am

Respectfully submitted by Judie Bobbi, recording secretary

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