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

A meeting was held at Chatham Acres on March 21, 2019. The meeting opened at 10:11 am. Members present were Thomas Denman, Richard Sheehan, Ann McLaughlin, Linda Brogan and Judie Bobbi. Linda Nadeau was absent.

## Minutes:

A motion was made by Ms. McLaughlin to approve the Minutes of February 20, 2019. Ms. Brogan seconded. Vote was unanimous.

## **Bills and Communication:**

Public Hearing will be held at the Town Hall on March 26<sup>th</sup> at 6pm to discuss the CDBG application for the Senior Housing at Bellwood Court.

Food Bank sent out a notice that there will be a delivery for Easter Baskets coordinated by the Hope Church. The delivery will take place on April 13<sup>th</sup> between the hours of 4pm and 6pm.

## Cash Report:

Ms. Bobbi presented the February 2019 Reconciliation. Board reviewed and it will be filed for audit. **Old Business and New Business:** 

Board had a discussion regarding Vaping restrictions. Ms. Nadeau was absent and sent a letter with her concerns of vaping. Ms. McLaughlin made a motion to add vaping to our smoke free policy with the same restrictions. Mr. Sheehan seconded. Vote was unanimous.

Ms. Bobbi presented a quote for shower work to be done in handicap unit E3 at Chatham Acres. Ms. Brogan made a motion to accept and Mr. Sheehan seconded. Vote was unanimous.

Ms. Bobbi opened a discussion regarding Assistance Animals that was on Connecticut news by visually impaired person at the LOB. There was concerns as to what kind of certification can be verified as medically legal and what sort of training for the animal can be verified.

Also, Ms. Bobbi reported a resident wanted to know if he would be entitled to a medical credit for the cost of running his oxygen machine. Chairman Denman suggested to check with our Asset Mgr. at CHFA on both issues. It was suggested by Ms. McLaughlin to find out if Grasshopper can do a clean up on the Bellwood property along the fence line and also mention to Steve regarding the water problem by #23 and #21.

In reference to the yearly inspections, Ms. McLaughlin asked that a letter be sent out to each resident letting them know that we will be looking at the units not only for safety but to make sure they are keeping the units in good condition since the big renovations that was done two years ago. Ms. Bobbi noted that she will put monthly reminders in the monthly newsletter.

Vacancy – one at Chatham Acres with 4 filled for April.

## Tenant Commissioner:

None

A motion was made by Ms. McLaughlin to adjourn at 11:30am. Mr. Sheehan seconded

Respectfully submitted by Judie Bobbi recording secretary

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