

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

The Annual Meeting was held on June 19, 2019 at Loco Pero. The meeting opened at 5:30pm. Members present were Thomas Denman, Richard Sheehan, Ann McLaughlin and Judie Bobbi. Linda Nadeau was absent and Linda Brogan has resigned due to moving from town.

**Minutes:**

A motion was made by Mr. Sheehan to approve the Minutes from the May 15<sup>th</sup> meeting and the June 6<sup>th</sup> Special meeting. Ms. McLaughlin seconded. Vote was unanimous.

**Bills and Communication:**

Ms. McLaughlin made a motion to approve the upgrade of the Bellwood Court Water System quote to replace the tank and the pH pump. Mr. Sheehan seconded. Vote was unanimous.

**Cash Report:**

Ms. Bobbi presented the bank reconciliation for May 2019. After review it was to be filed for audit.

**Old Business and New Business:**

Audit Report is available for Commissioners. Chairman Denman has brought a copy to Town Finance along with a copy of the 2019 approved Budget.

A contract has been signed with the new Executive Director.

Vacancy – none as of June 18, 2019

A motion was made by Mr. Sheehan to adjourn from regular meeting at 5:43pm to vote for the slate of officers. Ms. McLaughlin seconded.

-Thomas Denman, Chairman  
 -Richard Sheehan, Vice Chairman  
 -Ann McLaughlin, Treasurer  
 - Linda Nadeau, Secretary

Ms. McLaughlin, acting secretary, caste one vote for the slate of officers.

Motion was made to adjourn and return to the regular meeting at 5:45pm by Ms. McLaughlin. Mr. Sheehan seconded.

Motion was made to adjourn at 5:46pm by Mr. Sheehan, seconded by Ms. McLaughlin

Respectfully submitted by Judie Bobbi, recording secretary

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