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

A meeting was held on July 17, 2019 at Bellwood Court. The meeting opened at 6PM. Members present were Thomas Denman, Ann McLaughlin, Richard Sheehan, Linda Nadeau and Judie Bobbi.

Minutes:

A motion was made by Ms. Mclaughlin to approve the June 19, Minutes. Mr. Sheehan seconded. Vote was unanimous.

Public Comment:

A Bellwood resident again mentioned the hillside where we had requested Grasshopper to fill in more ground cover to avoid having to mow the bank and keep weeds down.

Bills and Communication:

T & S Heating repairs to compressor at Bellwood Community and unit C3 at Chatham Acres have been completed. Another unit they will be looking at is B4 for a coil leak.

Quote for the water system upgrade at Bellwood Court had been approved at the June meeting and Ms. Bobbi will contact Millenium Water and ask the mention in maybe needing some electrical upgrades.

Quote for the filter system upgrade at Chatham Acres to improve turbidity by replacing existing filters.

A motion was made by Ms. McLaughlin and seconded by Ms. Nadeau. Vote was unanimous. Ms. Bobbi will notify Millenium of the acceptance.

DPH notice regarding verification of IDs and connections of water systems in the state. Our two systems are verified as correct.

Thank you note from the Library for the donation in memory of Monica Kangley.

Cash Report:

Bank Reconciliation for June 2019 was presented. Board reviewed and it is filed for audit.

Old Business and New Business:

Conn-NAHRO convention will be held on August 26 and 27 at Mohegan Sun. Ms. Bobbi will make reservations for anyone interested.

Ehrlich Pest Control was contacted to inspect 4 units at Bellwood Court. These units will be set up for treatment.

Ms. McLaughlin noted that she spoke to a member on the Commission on Aging about filling a vacancy on the Housing Authority Board. The individual will go to town hall to apply.

VACANCY - none

Tenant Commissioner:

A notice will be put up to see if anyone wants to hold an election for a tenant commissioner or prefer the Town appoint one. The current TC term expires on December 31st. Anyone can show an interest even the current TC.

A motion was made at 7:05pm to adjourn by Ms. McLaughlin. Mr. Sheehan seconded.

Respectfully submitted by Judie Bobbi, recording secretary

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