

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

A meeting was held on August 21, 2019 at Chatham Acres. The meeting opened at 6pm. Members present were Richard Sheehan, Ann McLaughlin, Linda Nadeau, Bonnie Berkovich, Jodi Brazal, Judie Bobbi and Tom Denman by remote conference call.

Minutes:

Motion was made by Ms. McLaughlin to approve the Minutes of July 17th. Ms. Nadeau seconded. Vote was unanimous.

Public Comment:

A resident of Bellwood Court Inquired as to when the large dumpster would be removed, Ms. Brazal reported that it would be taken away on Thursday morning. Also, the same resident asked if more outside cameras would be installed. Ms. Brazal noted it was necessary to order another kit to do the additional hookups. Another resident at Bellwood wanted to check why her unit is very damp and outside ground seems wetter than normal. Ms. Brazal will have maintenance look at her unit.

A resident from Chatham Acres is having an issue with the pump in his a/c unit going off constantly. Ms. Brazal is waiting to hear back from T& S Heating.

Bills and Communication:

CHFA sent notice of the Audit close out and we do not need to send any of our surplus back unless it is more than the amount that EHHA contributed to the SSHP Grant and Loan rehab.

Letter from RSC regarding complaint from resident(s) that is no longer an issue.

Cash Report:

The bank reconciliation was presented to Board members. After review will be filed for audit.

Old Business and New Business:

Stop and Shop ride has not been able to work for us; 3 times scheduled and not been available. Question arose whether or not housing authority needs to look at issue further and look at Title 3 funds and maybe discuss at next weeks convention what small housing authorities are doing.

Unit 19 that need treatment for infestation has been completed. The Board will look at adopting a policy on the responsibility of the tenant for cost of disposal and cleaning of their items.

Also, is it time to have a discussion about a security deposit policy?

A copy of the June 30, 2019 quarterly is available to Board members and was handed out at the meeting.

Wiles Architect plans for the expansion of Chatham Acres Office space need the prints available. A motion was made by Ms. McLaughlin to table the discussion until next month. Ms. Nadeau seconded. Vote was unanimous. Vacancy: 1, H/C unit at Chatham and 2, single units at Bellwood are looking to be filled.

RSC: Notice of final employment date as August 28th. Ms. Brazal has a couple of candidates that may work out.

Motion was made to adjourn at 7:15pm by Ms. McLaughlin. Ms. Nadeau seconded.

Respectfully submitted by Judie Bobbi, recording secretary

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