

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

A meeting was held on 16 October 2019 at Bellwood Court. The meeting opened at 10:19 A.M. Members present included Bonnie Berkovich, Jodi Brazal, Tin Denman, Ann McLaughlin, Linda Nadeau, Dion Roccapriore, and Richard Sherman.

MINUTES: The minutes from 18 September were approved and will be stamped.

PUBLIC COMMENT: None.

BILLS AND COMMUNICATION: A motion to have one top loader and one front loader washing machine at Bellwood Court to accommodate all tenants was approved and passed unanimously.

CASH REPORT: Tabled for next meeting.

OLD BUSINESS: It was moved and passed unanimously that the Chairman will also be the Assistant Treasurer. This will be included in the minutes at the Election of Officers. This completes compliance for the Commissioners.

It was moved and seconded that Dion will attend Board meetings.

The Bed Bug Policy Draft was approved and voted on and became accepted as policy.

Bellwood water tank parts are in and repair will begin shortly.

Heat pump and dehumidifier work is complete and will be tested during the week of 21 October. A unit instruction pamphlet is being prepared for residents.

Rent increase meeting will be held 16 October 2019.

One Tenant Commissioner was submitted to Town Hall. Linda will be an advisor to the new person.

Trees near B and D Building will be removed for safety concerns. A blower for leaves, pine needles, and snow will be purchased.

Line painting will be revisited in the Spring.

Negotiations continue to make temporary SPAP permanent.

NEW BUSINESS: Bonnie Berkovich appointed Secretary.

Small Cities Grant not awarded to East Hampton.

Twenty units of windows need to be replaced at Bellwood. Dion will get quotes for crank-out, triple pane units. Funding will come from Capital Account.

A motion to cut unhealthy trees and clean the property, regrade areas in need, and repair sidewalks was made seconded, and passed.

Commissioners will walk properties.

The computer will be repurposed.

TENANT COMMISSIONER: New curtains will be purchased and installed in the Community Room at Bellwood Court.

The neighbor continues to dump on Bellwood Court property. Another letter will be sent to her.

Cars are exceeding the posted 10 MPH limit. Public Works will be contacted to help with alternative methods to deter speeding.

A tenant fund will help defray the cost of a Halloween Party at Bellwood.

The meeting was adjourned at 11:20 A.M.

Respectfully submitted by Bonnie Berkovich

CC: Board Members, Town Manager, and Town Council