

EAST HAMPTON HOUSING AUTHORITY MONTHLY BOARD MEETING

April 21, 2021 Minutes

I. CALL TO ORDER

TIME: 6:12 pm

COMMISSIONERS PRESENT: Tom Denman, Bonnie Berkovich, Beth Kelpen, Roseanne Amenta, Eric Gibson

STAFF PRESENT: Jodi Brazal, Dion Roccapiore, Sylena Krackowsky, Sheryl Dougherty

RESIDENTS PRESENT: Residents of 2, 6, 10, B3, D1, D6, E4

OTHER COMMUNITY MEMBERS: Kevin Reich

II. APPROVAL OF PREVIOUS MEETING MINUTES

RESULT: Pass

MOVER: Roseanne Amenta

SECONDER: Bonnie Berkovich

AYES: 3

NAYS: 0

ABSTENTIONS: 0

III. PAYMENTS OF BILLS AND FINANCIAL REPORT

RESULT: Pass

MOVER: Roseanne Amenta

SECONDER: Bonnie Berkovich

AYES: 3

NAYS: 0

ABSTENTIONS: 0

IV. COMMUNICATIONS

Further information about CDBG will be released soon by the funder.

V. PUBLIC COMMENT

There will be a three-minute limit for public comment. If further discussion is required, it will be addressed at the next meeting.

Kevin Reich – request to delay decision regarding changes to bulk cable.

VI. UPDATES & REPORTS

A. MAINTENANCE PROJECTS

- Expense comparison for grounds cost
- There has been turnover of five apartments recently.
- The lighting on the town right away is town property however the EHHA pays for the electricity.
- There have been insurance inspections this week.
- The community room will now be locked unless someone is in the office, because of insurance the property must be locked to avoid use by non-residents.

B. RESIDENT SERVICES COORDINATOR

- Schedule of programs
- Finishing energy assistance applications
- Assisting with rent redetermination paperwork

C. COMMISSION ON AGING

- The senior center is hoping to reopen for activities June 1st
- Currently in the process of obtaining data about needs for seniors in town.

D. TENANT COMMISSIONER

Where is the laundry money going now?

- EHHA gets half of the laundry money, insurance and fair housing lawyer have suggested that the community rooms not reopen at this time.
- The laundry funds can be used for activities that will benefit all residents

Why is the community room being expanded?

- It is not being physically expanded but restructured to better meet the needs of the staff.

Why does no one respond to the door when someone was at the office?

- If a staff member does not open the door, they are busy with another task at that time.
- Making an appointment ensures that needs and concerns can be addressed.

When will board meetings resume in person?

- This will be determined in accordance with state guidelines for COVID-19.

VII. OLD BUSINESS

A. Active:

1. CDBG

- Miguel Rivera has provided an update that the signing of the paperwork for the grant will come within the next few weeks.

2. Bids Bellwood Repaving Project

- Three detailed bids must be received before proceeding
- Three existing companies have showed interest and will be contacted for an update
- The existing surface area will be repaved

3. Bulk Cable

- There will be an increase in rates over the next year
- The social work team is working with all residents to complete a survey about cable usage

B. Tabled:

1. Addition for Chatham Acres (tabled until estimate is received)

VIII. NEW BUSINESS

IX. VACANCY REPORT

A. Chatham Acres: 2 Bellwood: 0

B.

X. ADJOURNMENT

Time: 7:31 pm

RESULT: Pass

MOVER: Bonnie Berkovich

SECONDER: Roseanne Amenta

AYES: 4

NAYS: 0

ABSTENTIONS: 0

Respectfully submitted by Sylena Krackowsky, LMSW, RSC

Cc: Board Members, Town Manager, and Town Council