

EAST HAMPTON HOUSING AUTHORITY MONTHLY BOARD MEETING July 21, 2021

Minutes

I. CALL TO ORDER

TIME: 6:03pm
COMMISSIONERS PRESENT: Tom Denman, Bonnie Berkovich, Eric Gibson, Rose Anne Amenta
STAFF PRESENT: Jodi Brazal, Dion Roccapriore
RESIDENTS PRESENT: D1, B3, E5, E6, B7, E4, 10, 4, C6
3 phone participants UNIDENTIFIED

II. APPROVAL OF PREVIOUS MEETING MINUTES

RESULT: Passed
MOVER: Rose Anne Amenta
SECONDER: Bonnie Berkovich

III. PUBLIC COMMENT

None

IV. PAYMENTS OF BILLS AND FINANCIAL REPORT

RESULT: Passed
MOVER: Bonnie Berkovich
SECONDER: Eric Gibson

I. UPDATES & REPORTS

- A. Maintenance Projects: Updated quote on BW windows received; Hot water heaters in handicapped units at BW now in closets
- B. Resident Services Coordinator: Working on Renter's Rebate; 3 MSW interns to be joining us in September
- C. Commission on Aging: Survey written and is going to TC for approval to distribute
- D. Tenant Commissioner: Bakery items are being delivered again to CA- Follow the information the sign to not take a portion of any given item

II. OLD BUSINESS

A. Active:

1. CDBG- State has not yet signed the agreement for the grant. Grant manager and architect will be visiting sites next week
2. Bids Bellwood Repaving Project- Engineer will be visiting next week for an updated plan and to develop bid package
3. Bulk Cable- Will end August 31st. Sheryl is working on providing options and support on the transition
4. Grievance Process- Tom reiterated the proper approach to grievances. It must be in writing, on the writer's own behalf, not for other residents, and no soliciting of complaints

B. Tabled:

1. Addition for Chatham Acres (will be moved to our three year plan). In the meantime to increase file cabinet space, the postal room will be changed to allow mail delivery to accommodate our reclaiming the space

III. NEW BUSINESS

IV. VACANCY REPORT

- A. Chatham Acres: 0 Bellwood:1**

V. ADJOURNMENT

Time: 6:45 pm

RESULT: Passed

MOVER: Eric Gibson

SECONDER: Bonnie Berkovich

Respectfully submitted by Jodi Brazal

Cc: Board Members, Town Manager, and Town Council