

EAST HAMPTON HOUSING AUTHORITY
THURSDAY, NOVEMBER 17, 2022
10 A.M.
CHATHAM ACRES COMMUNITY ROOM AND VIA ZOOM

MINUTES

1. Meeting was called to order by Chair, Ted Hintz, at 10 am. Pledge of Allegiance

Five residents on Zoom.

Present: Chair Ted Hintz, Ann McLaughlin, Terry Concannon, Bunny Simko, Shelley Grendzinski

1a. Motion to amend the agenda by adding the approval of minutes for the 8/17/22 meeting to Item 3 (Approval of Minutes) made by Hintz, second Simko.

2. Ted Hintz welcomed those in attendance both actually and virtually. Board members introduced themselves as they had done previously at Bellwood.

3. Motion to approve the minutes for 8/17, 10/20, 10/27 and 11/02/2022 made by McLaughlin, second Simko. Approved.

4. Public Comment: Speakers included Marilyn Gerzabek regarding the maintenance contract, Kelly Zeitlin and others who commended the new board for the work that it has been doing in a happier atmosphere, also Kevin Reich on Zoom and Katrina Harzmann.

5a. Hintz reported that the board has been given leeway in drafting the 2023 budget due to the circumstances. Our priority is to take care of the residents.

5b. Financial undertakings include landscaping with leaf removal, power-washing the previous weekend at Chatham Acres (Bellwood in the spring), and an insurance claim for a flooding at Bellwood due to a malfunctioning water heater.

5c. Community Development Block Grant (CDBG). The deadline is 11/23 for the awarding of the grant. Windows and hot-water heaters are still part of it.

6. The storage unit at #2 Bellwood is being cleaned out and it is to be rented. Storage being addressed in the grant.

7a. Board Training: the board is considering contracting with Richard Leco from Massachusetts to provide the training. Daytime hours preferred.

7b. Regarding "Maintenance/Repair Requests", motion made by McLaughlin, second by Concannon and approved to distribute copies to all tenants.

8. Vacancies: Simko reported that she found a list with 17 names going back to 2019. She is going to send letters to all in order to determine if they are still interested. Going forward she recommends a set time, preferably in January, for advertising application dates

9. Town Council liaison, Alison Walck, spoke about Accessory Dwelling Units (ADUs) and said the Council is reviewing regulations and zoning pertaining to these.

9a. Commission of Aging: Sue Greeno announced that the Chair, Bob Atherton, is ill and she is Vice Chair would be fulfilling his responsibilities. She reminded us that the commission meets on the 2nd Thursday of each month at 4 pm at the Senior Center.

9b. Tenant Commissioner, Shelley Grendzinski, reported that everyone appreciates what the board is doing.

10. Communications: Ted Hintz reported that he had attended an all-day ConnNAHRO conference that was provided for executive directors and RSCs:

Correspondence: A memo from George Wiles A.I.A. relating to the CDBG is on file.

Announcement: The search for an executive director could be performed by Richard Leco (cf 7a)

11. Public Comment: Marilyn Gerzabek reported that the mailroom door at Bellwood is flapping and also needs power-washing.

Kelly Zeitlin reminded that the heater/cooler units get cleaned in December

Sally Macha had questions about available storage.

Barbara Brusseau asked about the personal effects of tenants who had left and how long are they to be kept if the person has died.

12. Adjournment: Ann McLaughlin moved, Grendzinski seconded for adjournment.

Approved ; 11.05 am

Terry Concannon, Recording