

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

A meeting was held on January 19, 2018 at Chatham Acres. The meeting opened at 4:05pm. Members present were Thomas Denman, Ann McLaughlin, Linda Nadeau, Richard Sheehan and Judie Bobbi. There is currently one vacancy on the Board.

Minutes:

A motion was made by Ms. McLaughlin to approve the Minutes of December 13, 2017. Ms. Nadeau seconded. Vote was unanimous.

Public Comment:

None

Bills and Communication:

DOH has sent a letter that there will be a rescission of the RSC Grant for the 07/01/2017 to 06/30/2018 contract. This was a decision by the legislature and Governor to help close the budget gap and will be a 2% decrease in the amount (\$320).

Larry Wagner of L. Wagner Assoc. has sent out a letter stating that he will not be involved with the 2018 CDBG. An email was received from JDA who handles our Rental Assistance Program that the increase for the 17 units will begin in February and the check will include the January portion also.

DPH letter sent informing us that there will be an assessment each year now to Community Water Systems. Conn NAHRO will hold the Annual Meeting on January 26th at the Gallery in Glastonbury from 5:30 to 9. Our Resident Service Coordinator sent a Thank You note to the Board.

Cash Report:

Ms. Bobbi presented the Adm. Fund Reconciliation for December 2017 after review it will be filed for audit. Ms. Bobbi also noted that the transfer of funds from TD Bank to the STIF took place at the end of December. Also, after the final closing with CHFA there was a wire transfer to the Construction Fund of money due back that was saved from the SSHP Grant/Loan. When this account is closed the funds will be transferred to STIF.

Old Business and New Business:

Den Rolfe of Quality Lettering and Signs sent a requote for the replacement of new signage at Bellwood Court and Chatham Acres. Ms. McLaughlin made a motion to approve. Mr. Sheehan seconded. Vote was unanimous. Ms. Bobbi presented a report on the weather during the first week of January and the storm on the 4th. The Board asked that it be sent with the minutes to the Town.

Now that the Final Closing has been signed with CHFA, the first Loan payment will be due in April.

Chairman Denman reported on the Health Insurance for our one employee. After a discussion with the individual, in December the employee and his family declined the Housing Authority offer for them to choose from 3 different plans available to us. Since there had been some rumors about the issue, Mr. Denman met with the employee and was told that they had decided to go with an Aetna Retiree Plan and that he would sign a waiver to that effect. The Board will compose a waiver for that purpose.

Ms. McLaughlin asked if Mr. Denman had a chance to meet with former Board member Patricia Dufour since she was not able to attend the last meeting. Mr. Denman did meet with Ms. Dufour to express appreciated of her many years of service on the Housing Board.

Ms. McLaughlin asked if there had been any contact with neighbor Keely next to Bellwood Court and Mr. Denman noted that he had spoken to Ms. Keely and went over her concerns. The Board will send a letter to address her issues but probably nothing can be done until spring.

RSC:

Elyse reported that she has many residents that stop in to talk with her when she is at Bellwood and Chatham.

Tenant Commissioner:

Ms. Nadeau reported that the laundry machines seem to breakdown a lot. A few times it is because of a collection problem where the coin box is full. Also, a gasket had come loose around one of the doors and she would like to find out if the machines could be better balanced as one of them rocks a lot. Mr. Bobbi will call our laundry representative, Bob Williams, about the problems and also will discuss the service charge.

Respectfully Submitted, Judie Bobbi, recording secretary

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