

East Hampton Housing Authority
Regular Meeting
Thursday, November 16, 2023
Chatham Acres Community Room and Via Zoom

Minutes

Present: Chairman Ted Hintz Jr, Bunny Simko, Ann McLaughlin, Shelley Grendzinski and Liz Whitty.

Call to Order & Pledge of Allegiance

Chairman Hintz called the meeting to order at 10:00 AM in the Chatham Acres community room and via zoom.

Adoption of Agenda

A motion was made by Ms. McLaughlin to adopt the agenda, seconded by Mrs. Simko. Voted 4-0.

Election of Officers

Ann McLaughlin makes a motion to appoint officers.

Ted Hintz Jr Chairman, Elizabeth Whitty Secretary and Bunny Simko Assistant Treasurer. Liz Whitty makes a motion to appoint Ann McLaughlin as Treasurer and Vice Chairman. Voted 4-0

Executive Director

Executive director David Schumacher updated the board on the progress over the last month.

Monthly Update

Apartment inspections will begin at the beginning of December.

Bellwood paving is completed, and lines are painted.

Ed Hemmingway and Director Schumacher are working on getting both signs hung at both locations.

Bellwood picnic for residents was a success and Chatham picnic will be held November 17.

The numbering of apartments at Bellwood is in the works.

Director Schumacher is taking vacation days November 27 and 28.

Approval of Minutes

A motion was made by Ms. McLaughlin to approve minutes from October 19.
Seconded by Ms. Grendzinski. Voted 4-0.

Public Comment

Marilyn from Bellwood explains she has a woodpecker that has been causing a problem at her apartment.

Mr. Hintz closes the public comment.

Finance

No financial statements currently.

Two-month statement for next meeting

Review of Bills

No outstanding bills currently.

Community Development Block Grant (CDBG)

Mr. Hintz explains that the paving at Bellwood is completed, and the lines were painted.

Dumpsters will stay where they are located currently, and a cement pad will be installed, and curbs will be cut out.

No current schedule is set yet from DEF.

The supply issue is holding up the schedule.

15-week delay of the new doors for the project.

Continued Business

Nothing currently to report.

New Business

Bird Feeder Policy

Mr. Hintz explains how the exterminator told us that bird feeders attract mice and rodents and if we eliminated bird feeders' would reduce the cost of extermination. Bird houses and hummingbird feeders would be fine but the feeders that drop seeds are the problem. Next agenda meeting discusses possible policy to eliminate feeders.

Approval of 2024 Meeting Dates

A motion was made by Ms. McLaughlin to approve 2024 meeting dates. Voted 4-0.

Vacancy Report

Director Schumacher reports two openings at Bellwood and One opening at Chatham currently.

Liaison Reports**Commission on Aging and Tenant Commissioner**

Ms. Grendzinski is working on UR Community cares with Beth.

Communications, Correspondence and Announcements

Mr. Hintz tells the board about Director Schumacher's review is overdue and the board needs to complete a review.

Mr. Hintz introduces the new town council member Mr. Solomon.

Public Comment

Kelly D-1 asks Ted about Mr. Schumacher's review and if the tenants can email the board about how the director is doing.

Kelly also asks about the doors and if the screen doors are getting replaced.

Adjournment

Ms. Simko makes a motion to adjourn the meeting, seconded by Ms. McLaughlin. Voted 4-0.

Respectfully submitted.

Executive Director

David Schumacher

