

East Hampton Housing Authority
Regular Meeting
Thursday, December 21, 2023
Bellwood 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 Bellwood 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.

Executive Director

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

Monthly Update

Thanksgiving parties at both locations were a great success and residents had a great time.

East Hampton food bank gave away gift cards for Thanksgiving and Christmas to all the residents.

Looking into either replacing the shed at Bellwood or just replacing the roof.

Our apartment inspector Susan had completed inspections of 46 units at both locations.

The Christmas pizza party at Bellwood was a success and had a great attendance.

The Chatham party is tomorrow.

Housing Authority employees will have Christmas Day and New Years Day off. If you have any concerns please call the emergency number.

Lions club donated toys for the residents to pick out gifts for their grandchildren.

Director Schumacher takes a minute to thank Laura and Ed for all their hard work over the year.

Approval of Minutes

A motion was made by Mrs. Simko to approve the minutes from November 16. Seconded by Ms. McLaughlin. Voted 4-0.

Public Comment

Marilyn from Bellwood asks about inspections of her apartment. She also asks about the holes in the side of the apartment.

Russ Kaplan, Chairman for Clean Energy talks about the programs they have to offer.

Mr. Hintz closes the public comment.

Finance

No financial statements currently.

Review of Bills

No outstanding bills currently.

Community Development Block Grant (CDBG)

Mr. Hintz explains Bellwood HVAC will be completed at the end of the week and new dumpster pads will be completed next week.

The Chatham HVAC project will start next week, and the doors have been ordered along with the windows.

Project is moving along as planned.

Continued Business

Nothing currently to report.

New Business

Nothing currently to report. Merry Christmas and Happy New Year.

Vacancy Report

Director Schumacher reports two openings at Chatham with a tenant moving in January 1. Three openings at Bellwood with a tenant moving in January 1 as well.

Liaison Reports

Commission on Aging and Tenant Commissioner

Ms. Grendzinski explains that a tenant told her the floor in the community room is lifting. Director Schumacher will investigate the problem.

Both holiday parties were a great success with great feedback from the residents.

Ms. Grendzinski thanks the foodbank and the lions club for all they do for the housing authority.

Communications, Correspondence and Announcements

Mr. Hintz explains he has received two evaluations for Director Schumacher and the review will be done in the near future.

Mrs. Simko explains no feeding of wildlife is in the resident handbook, so no policy is needed to eliminate bird feeders. Effective January 1 no bird feeders will be allowed on both properties.

Public Comment

Emmet asks if bird houses are still allowed. Yes, they are just no feeding the birds. Marilyn asks about the laundry room floor and if it will ever get replaced. The housing authority will look into replacing the floor in the Bellwood laundry room. Mr. Hintz closes the public comment.

Mr. Hintz entertains a motion to have an executive session for personal matters. Mrs. Simko seconded the motion. Voted 4-0.

Adjournment

Ms. Simko makes a motion to adjourn the meeting at 10:50 AM. Voted 4-0.

Respectfully Submitted.

Executive Director
David Schumacher