

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

The Annual meeting held on June 20, 2018 at Loco Pero. The meeting opened at 6pm. Members present were Thomas Denman, Ann McLaughlin, Richard Sheehan, Linda Brogan and Judie Bobbi. Linda Nadeau was absent. Ms. Brogan will be acting secretary for this meeting.

Minutes:

Minutes from May 16, 2018 were reviewed by Board members. Ms. McLaughlin made a motion to approve. Mr. Sheehan seconded. Vote was unanimous.

Bills and Communication:

Audit Report 2nd payment

Quote from J. Bobbi & Son to repair the invert at "D" building. Ms. Brogan made the motion to approve. Mr. Sheehan seconded. Vote was unanimous.

Cash Report:

Reconciliation was presented by Ms. Bobbi. After Board reviewed, it was filed for audit.

Old Business and New Business:

Audit copies have been distributed to Board members and copies have been sent to CHFA and DOH.

Sidewalk revision has been received and under review. Ms. Bobbi will meet with Bruce Whitaker tomorrow to discuss the plan.

Vacancy: None as of July 1st both vacancies at Chatham Acres have been filled.

Tenant Commissioner: Ms. Nadeau was absent.

A motion was made by Ms. McLaughlin to close the Regular meeting at 6:13pm for the Election of Officers for 2018/2019. Mr. Sheehan seconded. The Chairman read the slate of nominees and the Acting Secretary cast one vote for the slate of nominees. The Officers will be as follows:

Chairman, Thomas Denman

Vice Chairman, Richard Sheehan

Treasurer, Ann McLaughlin

Secretary, Linda Nadeau

Motion was made to adjourn at 6:15pm and return to the regular meeting by Ms. Brogan, seconded by Ms. McLaughlin.

A motion was made to adjourn at 6:16pm by Ms. McLaughlin, seconded by Mr. Sheehan.

Respectfully submitted by Judie Bobbi, recording secretary

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