

EAST HAMPTON HOUSING AUTHORITY
ORGANIZATIONAL MEETING
THURSDAY, OCTOBER 20, 2022
11.30 A.M.
BELLWOOD COMMUNITY ROOM AND VIA ZOOM

MINUTES

1. Meeting was called to order by Chair, Ted Hintz, at 11.30 am. Pledge of Allegiance
Seven residents on Zoom.
2. Hintz welcomed the attending residents and personnel, announcing that he had been
appointed Chair by the Town Council for a 3-year term.
Following officers nominated and elected:
Ann McLaughlin, Vice Chair: motion by Terry Concannon, second: Bunny Simko.
Unanimous approval.
Terry Concannon, Treasurer: motion by Bunny Simko, second: Ann McLaughlin.
Unanimous approval.
Bunny Simko, Ass't Treasurer: Motion by Ann McLaughlin, second: Terry Concannon.
Unanimous approval.
Secretary position to be determined
The fifth member to be one of the residents.
3. Motion made by Simko, seconded by McLaughlin to adopt Robert's Rules as Rules of
Procedure for the committee. Unanimous approval.
4. The third Thursday of every month at 10 am was adopted as the regular meeting date,
alternating between Bellwood and Chatham. November 17th will be our next official
meeting. Board contact information will be posted and the board will have mailboxes at
each location.
5. The 4 members of the board introduced themselves to the audience with brief bios.
6. Executive Director, Ms. Brazal, likewise shared her background and distributed copies of
the Connecticut Statutes & Bylaws (duties and responsibilities of members).
Thursday, October 27 at 9.30 am was chosen for a bylaws workshop.
Next: Ms. Brazal requested that her letter of resignation to the Town Manager be 'read into
the minutes', and handed in the letters of resignation from RSC, Sheryl Dougherty and
Maintenance employee, Dion Roccapriore, and departed the room in short order.
- 6a. Five minute recess.
7. Approval of minutes from the previous meeting was moved to the next meeting.
8. Public Comment #1
Mary Krogh, East Hampton Lions Club President spoke about their Thanksgiving dinner,
food baskets in cooperation with the Food Bank, and their new arrangement with Food
Share to distribute food items behind St. Patrick Church every second Thursday.
Bob Atherton, Chair of Commission on Aging, offered his services, and appreciation.
Sue Greeno, Vice Chair, Commission on Aging, invited seniors to attend their meetings at
the Senior Center on the second Tuesday of every month, 4 pm.

Alison Walck; Town Council liaison offered her thanks and services.
Concerns about repairs were voiced by several.

9. No finance or CDBG grant status was discussed
10. Continued Business; none
11. a. Tenant Commissioner: The Town Council will appoint a resident. If their appointment is not approved by the residents they will have 90 days in which to nominate their representative.
b. Use of an apartment as a storage unit will be addressed shortly.
12. Vacancy Report – none
13. Ann McLaughlin will liaise with the Commission on Aging
14. Public Comment #2
Jim Taylor asked if rents would be going up.
Marilyn Gerzabek inquired about renovations – no contracts approved yet
Joyce Neubauer asked about the potholes in the driveway and when they might be filled.
Others expressed concern about the departure of the Director,
Some questioned whether their rent checks had been deposited.
The Board promised to do its best, that the wellbeing of the residents was most important and that the board had nothing to do with the termination of any staff.
15. Adjournment at 12.30 pm