East Hampton Housing Authority Special Meeting Friday, February 23, 2024 10:00 A.M.

Chatham Acres Community Room & Via Zoom

Minutes

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

Call to Order: Mr. Hintz called the meeting to order at 10:08 AM.

Discussion and Possible Action on Rent Increase:

Mr. Hintz talked about the financials and how he thinks that the housing authority needs to go up on the base rent.

We have contacted local realtors to compare rentals in the area.

A motion was made by Mrs. Simko to increase base rent on single units from 455 to 475 and double units from 485 to 525 effective July 1. Seconded by Mrs. Whitty. Voted 3-1.

Discussion and Possible Action on Heating Vents at Bellwood Court:

Mr. Hintz explains the bathroom vents are not up to code. It will cost an extra 10,050.00 more to upgrade the vents so they are up to code.

Ms. McLaughlin makes a motion to spend the extra money at Bellwood Court to make the bathroom vents up to code. Seconded by Ms. Grendzinski. Voted 4-0.

Adjournment:

Ms. McLaughlin makes a motion to adjourn at 10:42 A.M. Voted 4-0.

Respectfully submitted. Executive Director David Schumacher