



EAST HAMPTON HOUSING AUTHORITY MONTHLY BOARD MEETING

June 17th, 2020 6 PM
Chatham Acres

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF PREVIOUS MEETING MINUTES (May)
- III. PAYMENTS OF BILLS AND FINANCIAL REPORT
- IV. COMMUNICATIONS
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 1. **Small Cities Grant:** *The grant has been submitted. The announcement will come out in September as to the recipients.*
 2. **Addition for Chatham Acres:** *We are looking at the minimum work for now.*
 - *Putting in the center door and removing the side doors in front*
 - *Porch delivery of mail*
 - *Increasing the sizes of closet and mail room for additional small office spaces*
 3. **Late rent payments policy:** *In general, all monies you receive from renting property are considered rental income. This would include income monthly rent payments, late fees, reimbursements for expenses, non-refundable deposits, advance rent, lease cancellation fees, and reimbursements for utility payments.*
 4. **New Bids for Annual Contracts** *are being drawn up and will be advertised on the State of CT Contracting Portal as well as invitations to bid being mailed to local providers.*
 5. **Pet Policy**
 6. **Board opening**
- VII. **NEW BUSINESS**
 1. Neighbor of Bellwood Court & Smoking area there: *More visible property lines?*
 2. Rent increase: *will be in effect for July 1*
 3. Slate of Officers for the East Hampton Housing Authority Board of Commissioners:
- VIII. **VACANCY REPORT**

Chatham Acres: 0 Bellwood: 2 (in process of being filled)
- IX. **UPDATES**
 1. RESIDENT SERVICES COORDINATOR
 2. COMMISSION ON AGING
 3. TENANT COMMISSIONER
- X. **PUBLIC COMMENT**
- XI. **ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/88343418426>

Meeting ID: 883 4341 8426

Dial by your location +1 646 558 8656

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