



EAST HAMPTON HOUSING AUTHORITY MONTHLY BOARD MEETING

May 18th, 2022, 6 PM
Chatham Acres Community Room

***Due to the uptick in Covid-19 cases and the limited size of our meeting space, we ask that priority is given to the Board, Residents, and Staff to attend. We also ask that ALL attendees wear a mask.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES (*March*)
3. PAYMENTS OF BILLS AND FINANCIAL REPORT
4. COMMUNICATIONS (*None*)
5. PUBLIC COMMENT (*State your name, address, and stay under 3 minutes*)
6. UPDATES & REPORTS
 - A. Maintenance Projects – Work Orders
 - B. Resident Services Coordinator
 - C. Commission on Aging
 - D. Tenant Commissioner
7. OLD BUSINESS
 - A. CDBG
 - B. Property for Expansion
 - C. AEDs for Community Rooms
 - D. Recertifications/Lease signings are next week
8. NEW BUSINESS
 - A. Master Key utilize Lock box as opposed to in a resident's possession
 - B. Inspections for Recertifications
9. VACANCY REPORT: Chatham Acres:1 Bellwood 1
10. ANNUAL MEETING DATE/TIME/LOCATION
11. ADJOURNMENT

Reminder- As an Official Town Meeting, all statements made are written into public record. If you are uncomfortable with this, please feel free to contact a Board Member or Staff to share comments or concerns. Anonymous concerns or complaints will not be introduced in the public meeting.