

Jan 8, 2019 MEETING MINUTES
NORTH HAVEN HOUSING AUTHORITY
555 Pool Road
North Haven, CT 06473

The regular Commissioners meeting of the North Haven Housing Authority was held on January 8, 2019, and called to order by Chairman Richard LoPresti at 4:04 p.m.

Present:

Richard LoPresti, Chairman

Ann McKeon, Executive Director

Nancy Leddy, Secretary

Kevin Smith, Commissioner

Anthony Solli, Commissioner

Mavin Wilson, Commissioner

Invited Guests from Wallingford Senior Housing

Kelly McDermott, Executive Director, Wallingford Senior Housing

Ron Canilia

Chris Pisani

Nick Lombardi, Wallingford Chairman

Approval of Meeting Minutes:

Upon motions duly made and seconded, the December 4, 2018 meeting minutes were amended and re sent to North Haven Housing Commissioners due to Nancy Leddy's name having been omitted from those listed as present at the December meeting. Her name has been added to the minutes, and resent to each of the Commissioners.

Small Cities:

A brief discussion took place on the fire alarm system for Parkside. Chris Pisani will provide assistance with the process.

Old Business:

The lighting issue pertaining to the new street sign light has been resolved. The wattage in the new lighting structure seemed to illuminate more powerful than other lights, and reportedly, the bright lights interfered with the residents' homes. Upon checking the wattage of the lights, and noting the wattage was the same in each of the lights, it was then determined that the brightness in the homes was due to the leaves having fallen from the trees on the property.

The lights will be adjusted so the stream of the lights will not shine into the apartments.

The rent increase proposal was discussed briefly and WHA will prepare a joint presentation to provide further clarity on the process and proposed outcomes.

New Business:

Prior to putting the vote for North Haven housing Authority and Wallingford Housing Authority to merge, a discussion took place on regarding the merge of the two agencies.

The No H Commissioners were asked by Kelly McDermott, Executive Director of Wallingford Housing Authority the following:

- To access the mission of being a Commissioner, and why each member volunteers.
- To assess communication gaps each member feels exists.
- To review NHA organizational documents with all BOC members.
- To review process and time frames for board packet distribution, resolutions, e mails, emergency notifications, etc.

Upon completion of the discussion pertaining to the above items, The North Haven Commissioners put to vote a merge with North Haven Housing and Wallingford Housing. The vote was unanimous that the two Housing Authorities shall merge.

WHA reviewed access needs including keys, passwords, etc. to begin assessments to complete work orders as requested.

Upon contract signing, WHA will work with NHHA to draft a special notice to residents on the partnership and issue a SAVE the DATE for a meet and greet for residents to meet.

The next meeting will be held on **Tuesday, February 5, 2019. Please call the office if you are unable to attend.**

Respectfully Submitted,

Nancy Leddy, Secretary