

February 5, 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 February 5, 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

Marvin Wilson, Commissioner

Approval of Meeting Minutes:

Upon motions duly made and seconded, the January, 2019 minutes were approved as amended and January bills were approved for payment.

Note: The bills approved for the month of January, 2019 included a Pilot payment. Be it known that the Pilot Bill will be paid in February as the 4th quarter of the bill cycle is due in February.

Chairman LoPresti acknowledged the passing of Nancy's brother Jay, Fred Della Valle and Jack Pitt, the Maintenance person at Temple Pines. Chairman LoPresti then asked for a moment of silence for the above named people who passed away. Also, Nancy Leddy's February 7th birthday was acknowledged by all present at the meeting.

Old Business:

Chairman LoPresti announced that we were “banking” the decision to build additional units at the rear of Temple Pines.

The staff members at each Housing Authorities are working on the particulars of merging North Haven Housing Authority and Wallingford Housing Authority.

A discussion pertaining to the No Smoking policy in each town ensued. In addition to the smoke from tobacco products, the need to include smoke from grills, and exhaust from cars were included in the discussion to be current in creating a Smoke Free Environment.

New Business:

Due to the impending merge of The North Haven Housing and Wallingford Housing, the need for rebranding was discussed. The topic will be brought forward as the two agencies complete the merge.

To create an opportunity for North Haven residents to meet the staff from Wallingford Housing Authority, There will be a Meet and Greet at Temple Pines at 11:00 a.m. on Monday, March 11, 2019. On Tuesday, March 12, 2019, a Meet and Greet at Parkside will occur at 2:00 p.m.

Anne reported that the fire marshall had conducted an inspection at both projects. There were no violations.

Currently, there are four vacancies at Parkside and one at Temple Pines.

Small Cities:

Let it be known that there is another Small Cities Grant cycle, and the talents of the grant writer for the town of Wallingford will apply on behalf of the town of Wallingford and the town of North Haven.

Please note that the date of the next meeting has been changed from Tuesday, March 5, 2019 to **Tuesday, March 19, 2019**. The meeting will begin at 4:00 p.m.

Please call the office if you are not able to attend.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Nancy Leddy, Secretary

