

March 19, 2019 MEETING MINUTES
NORTH HAVEN HOUSING AUTHORITY
555 Pool Road
North Haven, CT 06473

The Special Commissioners meeting of the North Haven Housing Authority was held on March 19, 2019, and called to order by Chairman Richard LoPresti at 4:08 p.m.

Present:

Richard LoPresti, Chairman

Ann McKeon, Executive Director

Nancy Leddy, Secretary

Kevin Smith, Commissioner

Anthony Solli, Commissioner

Kelly McDermott

Janet Wortman, CPA, LLC

New Business:

A resolution authorizing the award of a contract in the total not to exceed the amount of \$12,000 for a period of one year to Janet Wortman LLC for fee for accountant services related to Parkside and Temple Pines was voted upon. The resolution was voted upon and passed unanimously.

A resolution for housing management authorizing agreement with PHA-Web for Housing Management Computer Software, maintenance and support services was voted upon and passed unanimously.

A discussion pertaining to the Base Rent, Rent Stratification and the Tenant Selection Process was presented by Ron Canolia of WHA. The increase is needed for sustainability, and will affect new tenants.

Old Business:

Once the No Smoking policy is in place, a designated smoking area will be determined.

The need for a new computer was tabled.

The next meeting will be **Tuesday April, 2, 2019**. The meeting will begin at 4:00 p.m.

Please call the office if you are unable to attend.

The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Nancy Leddy, Secretary