

**APRIL 2, 2019 MEETING MINUTES**  
**NORTH HAVEN HOUSING AUTHORITY**  
**555 Pool Road**  
**North Haven, CT 06473**

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The regular meeting of the North Haven Housing Authority was held on April 2, 2019, and called to order by Chairman Richard LoPresti at 4:08 p.m.

**Present:**

Richard LoPresti, Chairman

Anne McKeon, Executive Director

Kevin Smith, Treasurer

Anthony Solli, Commissioner

Kelly McDermott

Joseph Parese & Fran Seaver (Parkside Tenants)

Chairman LoPresti explained the need for a new landscaping contractor since GSP has refused to take our calls. Various companies have reported that they are already over-booked for the season. We are still waiting for bids. The commissioners unanimously voted to have the administrator hire a company asap.

Chairman LoPresti urged the commissioners to allow both Anne McKeon and Kelly McDermott to sign checks under \$5,000. The treasurer along with the commissioners will follow the budget more closely to insure expenses are in line. After a lengthy discussion, permission was granted.

The alarm revision work will begin shortly.

Public Session:

The Parkside guests inquired about the Comcast promise to rewire the complex as TV reception has been poor and wires are hanging from trees and above ground. They are due to begin shortly. In addition to that inquiry, tenants are asking for the clotheslines which Laydon will soon install.

Kelly McDermott explained the Finance Report and provided each commissioner with a binder for all Housing Authority material.

The attached resolutions were presented and unanimously approved.

The Administrator reported:

Snow removal did not occur as early as some disgruntled tenants reported. There was one fall down.

The SSHP Meeting was cancelled and funding is uncertain.

The roofing replacement was stymied by Quality Roofing's bid which did not include prevailing wages. We will rebidding the project. WHA met with the North Haven department heads. Anne McKeon and Anthony Solli attended.

The WHA Meet & Greet sessions were attended by 20 at Temple and 3 at Parkside. A third meeting was scheduled with 20 Parkside residents with complaints that were addressed.

Two new couples have moved into Parkside.

It was necessary to contact Elderly Protective Services. There are several unresolved mental issues.

Maintenance problems were discussed.

Renter's Rebate began April 1<sup>st</sup>.

The next meeting will be **Tuesday, May 7, 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.

Anne McKeon, Executive Director