

May 7, 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 Tuesday, May 7, 2019. The meeting was called to order by Chairman Richard LoPresti at 4:10 P.M.

Present:

Richard LoPresti, Chairman

Ann McKeon, Executive Director

Nancy Leddy, Secretary

Marvin Wilson, Commissioner

Sally Buemi, Third Selectman, Town of North Haven

Richard LoPresti welcomed members of the public

Approval of Meeting Minutes:

Prior to the start of the meeting, Chairman LoPresti welcomed all present to the meeting, explaining that three minutes was allotted for each attendee to express concerns regarding the merge with Wallingford/North Haven Seniors.

Public comments were as follows:

- Informational pamphlet sent to residents is “a joke”
- Who is now mowing the lawn?
- The number of handicapped spaces (4) is not enough
- The quality of the Bocci Court was questioned, and those in attendance were reminded that the court was tended to during recent renovations.

Additionally, Rich LoPresti proudly stated that the scoreboard was made by his son, as it was how his son earned his Eagle Scout Badge.

Upon motions duly made by Marvin Wilson, and seconded by Nancy Leddy, the April, 2019 minutes were approved as amended by Nancy Leddy, and Seconded by Marvin Wilson. Additionally, the April bills were presented, and approved for payment.

Marvin Wilson made a motion that the meeting resume to The Executive Session. The motion was seconded by Nancy Leddy, and at this time, the public was asked to leave.

Executive Report:

Chairman Richard LoPresti welcomed all in attendance.

As noted in the minutes from the April Meeting, the bid for new roofs at Parkside has to go to bid again, as time has passed since the last bid, thus current prevailing wages need to be included in the bid process.

Eagle Environmental Inc. has determined there is no asbestos nor other hazardous concern in the Parkside Building. Upon completion of their work, they will be asked to submit a written report stating their findings.

Old Business:

The staff members at North Haven and Wallingford 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.

The accountant continues working on the computer system that will merge North Haven Housing to an electronic system. The goal is that everything will be done electronically, i.e. bill paying, request for maintenance, planned activities for tenants, etc.

The following items were also addressed:

- The poor T. V. reception will be addressed in the coming weeks
- Landscapers will trim trees on property
- Apt # 308 has been repainted and new flooring has been installed, thus creating a welcome, clean environment for the next tenant.
- Work orders will **only be honored** from The Housing Authority
- A two sided, lighted sign with fonts on both sides will be installed at Parkside Manor

New Business

For the sake of time, the current smoking policy of smokers having to be 25 feet away from building presented at the May 7th meeting will again be presented and reviewed at the June 4, 2019 North Haven Housing Meeting.

The next meeting will be Tuesday, June 4, 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 5:50 p.m.

Respectfully submitted,

Nancy Leddy, Secretary

