

**DECEMBER 3, 2019 MEETING MINUTES**

**NORTH HAVEN HOUSING AUTHORITY**

**555 Pool Road**

**North Haven, CT 06473**

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The regular scheduled meeting of North Haven Housing Authority was held on December 3, 2019.

**Present:**

Richard LoPresti, Chairman

Marie Barnhart

Anne McKeon, Executive Director

Rita Quick

Anthony Solli, Commissioner

Lorie Brelsford

Marvin Wilson, Commissioner

Kevin Rossi

Nancy Leddy (absent & excused)

While waiting to have a quorum, the public portion of the meeting was held. Lorie Brelsford complained about a broken window and the need to replace a tire both caused by the roofing company. There was also a request to replace gutters. Both Rita Quick and Marie Barnhart complained about the snow removal especially the time that the walks were cleared.

The regular portion of the meeting resumed with Kevin Rossi, the president of the tenant council explaining the procedure for electing a new tenant commissioner. This explanation clarified Mr. LoPresti's concern for tenant total participation.

Finance reports were distributed and discussed.

The Executive Director explained the schedule for lease signing as well as an update on re-certifications.

Parkside roofing is going along well. The commissioners unanimously agreed to pay Stanley Construction \$104,540 for their first draw.

The 2020 budget has been submitted.

We presently have 2 vacancies – one at each project. We will be hosting a Christmas Party at Zandri's on December 18<sup>th</sup> fro 12 - 3in conjunction with the Wallingford Housing Authority. All are welcome and there will be no cost to the tenants.

A motion to adjourn was made by Mr. Wilson, seconded by Mr.Solli @ 5:09. The next meeting will be held on January 7,2020 at 4:00. You are asked to call the office if you can not attend.

Respectively Submitted,

Anne McKEON

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