

February 4, 2020 MEETING MINUTES
NORTH HAVEN HOUSING AUTHORITY
555 Pool Road
North Haven, CT 06473

The regular scheduled meeting of North Haven Housing Authority was held on February 4, 2020.

Present:

Richard LoPresti, Chairman

Tenant Council Members: Lassman &

Anne McKeon, Executive Director

Barnhart

Nancy Leddy

Kevin Rossi, Tenant Commissioner

Kelly McDermott, Ex. Director of WHA

Marvin Wilson

Absent & Excused: Anthony Solli

Chairman LoPresti opened the meeting at 4:08 with a request for a motion to amend the agenda to include the Tenant Council presentation. Mr. Wilson made the motion seconded by Mr. Rossi. Acceptance was unanimous.

Kelly McDermott extended an invitation to all to “Kindness Day” at John Savage Commons. Flyers were distributed to all tenants.

A motion was made by Mr. Rossi to accept the January minutes as corrected, seconded by Ms. Leddy. So approved. (One abstention, Mr. Wilson)

Public Comments included a letter written by a Parkside tenant and presented by Ms. Barnhart. A tenant accused another tenant of bullying .Advice given was to inform the police. The tenant should also contact the RSC. Attention will be given to this matter asap. Commissioner Rossi, who also serves as tenant council president, presented several issues, and requests.

Other Parkside complaints included parking issues, pet policies and unnecessary out door storage – all of which will be addressed.

Chairman LoPresti expressed his concern regarding the possibility of our inability to obtain a “small cities” grant to upgrade the alarm system and the elevator at Temple Pines.

The Executive Director reported on the completion of the roofs at Parkside. Stanley Construction did an outstanding job. We are awaiting the punch list and approval of the architect.

The request for insurance quotes continues.

A copy of NHHA by-laws were distributed with a request to add or delete ideas prior to the March meeting.

The Fire Department will again schedule an inspection.

Financials were discussed by Kelly McDermott. The re-evaluation has increased our rent role by \$12,000 per month. We have operated within our budget. Ms. McDermott offered to help with the Food Bank set up at our next meeting.

The next meeting will be held on Tuesday, March 3, 2020 at 4:00pm.

Please call the office if you can not attend.

Respectively Submitted,

Nancy Leddy

