

March 9, 2021 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, March 9, 2021. The meeting was called to order by Chairman Richard LoPresti at 4:04 P.M.

Present:

Richard LoPresti, Chairman

Tony Solli, Vice Chairman

Kevin Rossi, Tenant Commissioner

Nancy Leddy, Secretary

Marvin Wilson, Commissioner

Approval of Meeting Minutes:

Opening statement made by Rich LoPresti concerning the passing of Executive Director, Anne McKeon. Tony Solli led with a short prayer in Anne's honor.

No public comments

Tony Solli made motion to table the approval of meeting minutes and was second by Kevin Rossi

New Business:

Tony Solli submitted resolution 3/09-21-001 to discuss results from the 2018-2019 audit. Kevin Rossi second. It was discussed that this was the first year there was never any findings and the board members were extremely happy. Rich LoPresti asked clarifying questions as to the housing authority's net position for fiscal year 2019.

Rich LoPresti asked Clarification on the pre development loan. Kelly stated the full amount for the pre dev loan was still accounted for and the amount Rich was concerned about was the PTCN loan for the Roofs at Parkside Manor. Each commissioner voted aye to accept the audit that was presented.

Directors Report and Finance Report was discussed. Anthony Solli asked if the North Haven Housing Authority has spent a lot of money on COVID supplies and if there were any funding relief programs. Kelly explained as of right now there are no guaranteed programs to help offset spending for COVID measures.

Discussion on creating a committee to plan a memorial for Anne. Tenant council will lead that committee.

Discussion on short term transition and what going forward will look like. Possible to increase hours for the RSC for North Haven Housing Authority.

Old Business:

Discussion on motion for November 17, 2020 Resolution 002 adopting the revised Rules and Regulations. Tony Solli submitted changes and Marvin second the addition of adding DOH website to the Rules and Regulations. All commissioners voted aye.

Pet Policy will be brought to board in April 2021 meeting. Discussion of success with transition will take place in 2021 meeting.

Small Cities Discussion. Sophia introduced herself to the team and presented update on NHHA Small Cities application. Weekly meetings have taken place with Peter on scope of work for Temple Pines. Application is due by June 18th and work shop in March will discuss what DOH's new requirements are for this funding round.

Tony Solli made motion to adjourn. Marvin Second the motion.

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Ron Canalia, Housing Manager NHHA