

March 15, 2022 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 15, 2022. The meeting was called to order by Chairman Richard LoPresti at 4:05 P.M.

Present:

Richard LoPresti, Chairman

Tony Solli, Vice Chairman

Virginia Ballough, Tenant Commissioner

Tatiana Bernal, NHA Housing Manager

WHA Staff:

Chris Pisani, Acting Executive Director

Sophia Rosa, Acting Assistant Executive Director

Welcome and Announcements:

Chairman LoPresti opened the meeting with a roll call. Treasurer Wilson and Secretary Leddy were not present.

No public comments.

New Business:

Chairman LoPresti addressed the Finance Reports for the board to discuss and asked all attendees if they are pleased with the reports. Vice Chairman Solli made a motion for Approval of the Finance Reports. Tenant Commissioner Ballough second the motion. All present board members were in favor.

Vice Chairman Solli made a motion for the Resolution S-03/15-22-001. Tenant Commissioner Ballough second the motion. Chairman LoPresti made a note to correct the vendor name read incorrectly. Acting Executive Director Pisani noted the vendor

selected was the most qualified and responsible bidder. He then explained the lowest bidder did not perform satisfactory work and was not considered for the final bid. Chairman LoPresti asked all present board members if there were any questions or concerns; there were no further questions. All present board members in favor. Treasurer Wilson and Secretary Leddy were not present. Resolution passed.

Chairman LoPresti requested the board add an agenda item moving forward called Tenant Council Corner. Tenant Commissioner Ballough made a motion to add Tenant Council Corner to the March agenda as New Business 4C discussion. Vice Chairman Solli second the motion. All present board members in favor. Treasurer Wilson and Secretary Leddy were not present.

Tenant Commissioner Ballough requested a copy of a master key be given to both her and Roberta Volpati stating safety concerns and immediate access to tenants in distress at Temple Pines. Chairman LoPresti asked for the fire department protocol for accessing tenants at the property in case of emergency. Acting Executive Director Pisani explained there is a box at each location with a copy of the master key for the Fire department to access any unit. After discussion, it was determined to be unnecessary at this time to make any additional master keys stating a concern for legal liability. Tenant Commissioner Ballough stated an understanding of the discussion and thanked the board for the opportunity to bring the issue forward.

Tenant Commissioner Ballough made motion to adjourn. Vice Chairman Solli Second the motion. All present board members in favor.

The meeting adjourned at 4:44 p.m.