

June 16, 2022 SPECIAL MEETING MINUTES

NORTH HAVEN HOUSING AUTHORITY

555 Pool Road

North Haven, CT 06473

The special Commissioners meeting of the North Haven Housing Authority was held on Thursday, June 16, 2022. The meeting was called to order by Chairman Richard LoPresti at 10:01 A.M.

Present:

Richard LoPresti, Chairman

Anthony Solli, Vice Chairman

Virginia Ballough, Tenant Commissioner

Not Present:

Nancy Leddy, Commissioner

Marvin Wilson, Commissioner

WHA Staff:

Chris Pisani, Acting Executive Director

Sophia Rosa, Acting Assistant Executive Director

Welcome and Announcements:

Acting Executive Director Pisani opened the meeting with a roll call. Treasurer Wilson and Secretary Leddy were not present.

No public comments.

New Business:

Chairman LoPresti addressed the resolution regarding the selection of construction manager for renovations at the Temple Pines property. He then discussed North Haven Housing Authority's current contacts with both WHA and JD Amelia & Associates pertaining to the Temple Pines construction project. Chairman LoPresti explained the

process of selection through ranking scores of the four bidders for the project which was presented to the board in the form of a chart. After careful consideration, PAC Group LLC was determined most qualified as Construction Manager at Risk.

Chairman LoPresti asked if either present board members had any questions. Tenant Commissioner Ballough is asked if the elevator is included in the renovations. Chairman LoPresti responded to stating the elevator is included in the funding which is divided into two different programs, CDBG and SSHP. Community Development Block Grant provides \$1.5 million to improve the elevator, alarm system, generator, exterior developments and updates to the ADA units. The State Sponsored Housing Portfolio critical needs funds will contribute \$2.5 million to the sidewalks, driveways and parking lot as well as individual units.

Commissioner Solli made a motion for Resolution S-06/16-22-001. Tenant Commissioner Ballough second the motion.

All present board members in favor. Treasurer Wilson and Secretary Leddy were not present. Resolution passed.

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

The meeting adjourned at 10:18 a.m.