

## July 12, 2022 REGULAR MEETING MINUTES

### NORTH HAVEN HOUSING AUTHORITY

555 Pool Road

North Haven, CT 06473

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The regular Commissioners meeting of the North Haven Housing Authority was held on Tuesday, July 12, 2022. The meeting was called to order by Chairman Richard LoPresti at 4:05 P.M.

#### **Present:**

Richard LoPresti, Chairman

Nancy Leddy, Commissioner

Virginia Ballough, Tenant Commissioner

#### **Not Present:**

Anthony Solli, Vice Chairman

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 Vice Chairman Solli were not present.

No public comments.

#### **New Business:**

Before approving the budget, Chairman LoPresti discussed the balance including the Capital Improvement Loan and whether the surplus is accurate due to being over budget with UI. Acting Executive Director Pisani addressed concerns about the tenant displacement and possibly using vacant units for tenants during the renovation period.

Tenant Commissioner Ballough made a motion to approve the finance reports. Commissioner Leddy second the motion. All present board members in favor. Treasurer Wilson and Vice Chairman Solli were not present.

Resolution R906/12-22-001 RESOLUTION ACCEPTING THE NORTH HAVEN HOUSING AUTHORITY'S AUDIT REPORT FOR ITS YEAR ENDING 2020 & 2021 AND AUTHORIZATION FOR THE SUBMISSION OF THE AUDIT REPORT TO CHFA AND DOH.

There were no reportable audit findings for the fiscal years 2020 & 2021 in the North Haven Housing Authority's Audit Report. Chairman LoPresti asked if either present board members had any questions. There were no further comments or concerns.

Tenant Commissioner Ballough made a motion for Resolution R-07/12-22-001. Commissioner Leddy second the motion. All present board members in favor. Treasurer Wilson and Vice Chairman Solli were not present. Resolution passed.

Update 2021 Small Cities Application:

Acting Executive Director Pisani updated the board on the 2021 Small Cities Application for Temples Pines. NHHA is awaiting CDBG contract and has hired a construction manager, PAC Group LLC. The release of funds from CDBG will allow PAC Group LLC to go out to bid. There might be additional funding available if NHHA goes over the initial budget. Chairman LoPresti then described the process of finalizing the asset transfer of the "NHOAH" Properties and Acting Executive Director Pisani discussed how the NHHA was selected after attending an interview a year ago. Secretary Leddy asked for timeline for the acquisition and also inquired about the waitlist process for the NHHA properties. Acting Assistant Executive Director Rosa provided a step by step description of procedure for moving into senior/ disabled housing.

Secretary Leddy made a motion to adjourn. Tenant Commissioner Ballough second the motion. All present board members in favor.

The meeting adjourned at 4:55 P.M.