

**March 14, 2023, 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 March 14, 2023. The meeting was called to order by Chairman Richard LoPresti at **4:05 PM**.

**Present:**

Richard LoPresti, Chairman  
Nancy Leddy, Secretary  
Virginia Ballough, Tenant Commissioner  
Marvin Wilson, Commissioner (Virtual)

**NHHA Staff:**

Chris Pisani, Acting Executive Director  
Sophia Rosa, Acting Assistant Executive Director

**Welcome and Announcements:**

Richard LoPresti, Chairman opened the meeting with a roll call.

Chairman LoPresti made a request to amend the agenda to move public comment and the NHHA Tenant Council Corner after all New Business. Vice Chairman Solli made a motion. Secretary Leddy seconded the motion. All present board members are in favor.

**Public Comment:**

Temple Pines resident, Paula in unit 103 stated concern for safety due to door knocking throughout the building. Chairman LoPresti noted the NHHA has been made aware and is working on looking into the situation. Additionally, Chairman LoPresti asked residents to report these incidents every time they occur. Temple Pines resident, Roberta in unit 309 asked for a flyer to be distributed building wide.

**Tenant Council Corner:**

No discussion or updates were provided.

## **New Business:**

A) *Approval of Finance Reports:* Secretary Leddy made a motion to approve the January Finance Reports. Tenant Commissioner Ballough seconded the motion. All present board members are in favor.

## **B. RESOLUTION R-03/14-23-001 RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF NORTH HAVEN, CT RATIFYING, AUTHORIZING, AND, TO THE EXTENT NECESSARY, REAUTHORIZING CERTAIN ACTS IN CONNECTION WITH THE RENOVATIONS OF TEMPLE PINES**

Chairman LoPresti stated that this resolution is required by the Connecticut Finance Housing Authority (CHFA) in order to go to closing on the SSHP grant funding for Temple Pines renovations. Project is expected to close by end of month.

Chairman LoPresti made a motion to approve. Tenant Commissioner Ballough seconded the motion. All present board members are in favor.

## **Other Business:**

- **Update 2021 Small Cities Application- Temple Pines**

Acting Executive Director Pisani provided an update on the status of elevator repairs, stating the project is still on time. It is expected to have the parts in the next two to three weeks.

Chairman LoPresti informed the board and public members of the selected construction manager, PAC Group going out to bid for renovations this week. Acting Executive Director Pisani stated that the Housing Authority is planning a pre-construction meeting where residents can ask PAC Group specific questions. Residents were assured that they would be informed every step of the way once renovations begin. Chairman LoPresti mentioned that work will be performed Monday through Friday between the hours of 8AM to 4PM. Residents of Temple Pines were asked to be aware of surroundings as renovations are expected to be completed in a year. Secretary Leddy suggested management to engage in local high schoolers in need of volunteer hours for relocation assistance. Acting Executive Director Pisani stated the need to check with the Housing Authority Insurance Company, as well as the PAC Group.

Tenant Commissioner Ballough made a motion to adjourn. Commissioner Wilson seconded the motion. All present board members are in favor.

The meeting adjourned at **4:40PM**