

Chairman DellaValle called the September 6, 2011 meeting to order at 4:30pm. Commissioners Cook and Sacco were absent and excused. North Haven TV filmed this meeting. Upon proper motions made and seconded the June minutes were approved as was payment of the July, August and September bills.

Correspondence included a thank you note from a tenant, notification of meetings, conventions and workshops and programs available for the elderly.

The first order of business was the introduction of the new tenant commissioner from Parkside, Kevin Smith. Former commissioner Wells was thanked for her many years of loyal service.

The administrator reported the following:

The new TV, donated by Brian Haven, was stolen from the community room. The police have arrested the two men responsible and have recovered the set. It will be returned shortly.

Some one backed into the Temple dumpster enclosure and an insurance claim was filed.

Extensive repairs to and replacement of fascia boards at all the Parkside buildings have been completed.

The elevator fan has been replaced.

Cintas has reduced their fee for fire extinguisher service.

We were fortunate to have a wonderful volunteer at Parkside and Temple who exceeded his community service hours.

Dick Smith of Blue Fields Farm donated many lovely plants to both projects.

Hurricane preparations were in place but we were most fortunate to have minimal damage with the exception of some fallen trees. Public works assisted with some of the removal of limbs and branches.

We have been meeting with Judy Ammarone and the VNA to share programs and ideas. We are currently working on a Triad for all of the town's elderly population.

The annual audit will be conducted this month.

Quarterlies were distributed and discussed.

NORTH HAVEN HOUSING AUTHORITY September 6, 2011

The meeting then went into executive session to discuss problem tenants and what was being done to assist them with the help of the RSC.

The meeting was then resumed.

There being no other business, the meeting was adjourned at 5:35 pm. The next meeting will be held on October 4, 2011 at 4:00pm. Please call the office if you can not attend.

Respectively Submitted,

Anne McKeon, Administrator