

NORTH HAVEN HOUSING AUTHORITY

May 1, 2012 Minutes

Chairman Cook called the May 1, 2012, meeting to order at 4:30 pm. All commissioners were present with the exception of Mr. Smith, whose absence was excused. First Selectman Freda, John Ragozzino and Joseph Parise also attended this meeting.

Both maintenance men attended this meeting to express their concern regarding a rental increase because of money earned in addition to their salary. Following their requests for a raise in their hourly rate they left the meeting and the regular business meeting resumed.

Upon proper motions, seconded and voted, the April minutes were approved as circulated and the May bills were approved for payment including those not yet received. Correspondence included notification of the NAHRO conference and a price quote from the Capasso Co. for caulking & sealing Temple Pines.

The administrator reported the following:

The "Big Event" sponsored by Quinnipiac University was very successful. Twelve students assisted in a clean up of both projects and did several chores for the frail elderly.

To date, we have received only one quote for the replacement of the "GFIs". The caulking quote of \$27, 400 was considered prohibitive. Interviews are being conducted for the present and upcoming vacancies.

Several programs regarding health issues have been well attended. CVS will sponsor a flu shot clinic at both projects in October.

The alarm company cleaned and tested all alarms and call for aid pull cords.

A Parkside tenant meeting will be held at the Senior Center on May 9<sup>th</sup>.

The commissioners discussed the pay increases for the maintenance men in detail. Their request was tabled. They also requested that the camper be moved, asap.

A financial report was given.

There being no other business, the meeting was adjourned at 5:25 pm. The next meeting will be held on June 5, 2012 at 4:00pm. Please call the office if you can not attend.

Respectively Submitted,

Anne McKeon, Administrator

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