

## NORTH HAVEN HOUSING AUTHORITY

Chairman Cook called the December 4, 2012, meeting to order at 4:00 pm. All commissioners were present with the exception of Mr. Ficcocelli and Mrs. Sacco whose absences were excused. Also attending this meeting was Ms. Sandra Bogunecki and both maintenance men.

Ms. Bogunecki expressed her complaints and they were addressed. Complaints were aired about the snow plow people and they were also addressed. Storm problems were discussed in detail.

Joe Parisi expressed concern regarding a sink hole in the road at Parkside. The town engineer has been consulted.

The business portion of the meeting then continued after the visitor's departure. Upon proper motions, seconded and voted, the November minutes were approved as circulated and the December bills and regular bills not yet received were approved for payment.

The audit report was returned by Mr. Ficonelli who reviewed and approved it.

The RSC provided her report.

The administrator has been dealing with the insurance company but there are no results, as yet. We are now filing 2 claims for C10.

Correspondence included a letter from Mr. Freda requesting that Mr. Ficcocelli remain on the commission, a cc from our new asset manager in which Mr. Freda assured CHFA that our PILOT would remain @ 5%. A letter from DECD requested the return of the unused portion of the RSC grant for 2010.

The 2013 budget has been approved.

CHFA has commissioned two companies to do a marketing survey and a capitol needs assessment. The marketing portion has been completed. The assessment has been scheduled for Thursday, December 13<sup>th</sup>.

North Haven Electric has been working on replacement lighting for the exterior of Parkside. They are also researching a generator for Temple Pines.

A new elevator company has approached us with better prices. Thyssen has not returned any calls regarding our contract.

There being no other business, the meeting was adjourned at. The next meeting will be held on January 8, 2013 at 4:00 pm. Please call the office if you can not attend.

Respectively Submitted,

NORTH HAVEN HOUSING AUTHORITY

Anne McKeon, Administrator