

## NORTH HAVEN HOUSING AUTHORITY

Chairman Cook called the March 5, 2013, meeting to order at 4:00 pm. All commissioners were present with the exception Mrs. Sacco whose absence was excused. Also in attendance were both maintenance men.

The first order of business was the discussion of present maintenance problems, several of which were the findings of the consultants hired by CHFA. A long range plan was discussed and approved. The Temple roof has been given the highest priority.

Upon proper motions, seconded and voted, the February minutes were approved as circulated and the March bills and regular bills not yet received were approved for payment. The PILOT payment will be made.

Correspondence included information from vendors, notification of meetings and workshops and an invitation to the centenarian celebration..

The Chairman and administrator had a 3 hour conference call with the "On-Site" rep regarding the Capital Needs Assessments. The administrator also met with "New Opportunities" hoping to obtain weather-stripping for exterior Parkside doors and caulking as well.

Winter issues included the complaints regarding the recent blizzard. Tenants were asked to be more patient in a recent newsletter. All in all, the consensus was our people did a great job in lieu of the circumstances.

Quarterlies were distributed and discussed. The possibility of a rent increase and a raise in the Comcast cost was discussed.

There being no other business, the meeting was adjourned at 5:30. The next meeting will be held on April 2, 2013 at 4:00 pm. Please call the office if you can not attend.

Respectively Submitted,

Anne McKeon, Administrator

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