

NORTH HAVEN HOUSING AUTHORITY

Chairman Cook called the June 4, 2013, meeting to order at 4:00 pm. All commissioners were present as well as the two maintenance men.

The maintenance men reported on various maintenance situations and complaints. They The regular portion of the meeting was resumed following their departure.

Upon proper motions, seconded and voted, the April minutes were approved as circulated. June bills and the quarterly PILOT payment as well as regular bills not yet received were approved for payment.

The commissioners unanimously approved the following:

A refund of \$700 will be paid to the Coccus

Russo roofing will be hired to re-surface the window wells at the B building @ Parkside. (John and Joe will correct the remaining deterioration.

The Thyssen Elevator Company will continue to service the Temple elevator at \$175. per month which is a considerable savings

Cintas will no longer inspect and re-charge the fire extinguishers; the new company will be doing this work at a much lower price.

Extra paving at Parkside will be done by Doug Morgan

Mary Sacco has sent her letter of resignation

The UI will replace all exterior and common area lighting; the cost to provided by the company with charges to the Authority that will be a “wash” with projected savings.

The Administrator was directed to have the drinking water tested, to have trees trimmed and brush removed, to have Parkside sprayed for ants. Commissioner Solli requested that we should look into the possibility of bundling with Comcast.

Quarterlies, financials and the RSC reports were distributed and discussed.

A mother’s Day luncheon was enjoyed by many mothers and several fathers as well.

There are presently 3 vacancies, 2 at Temple and 1 at Parkside.

All alarms have been tested and cleaned. Temple Pines has had trees trimmed and fallen limbs removed.

The opening of the waiting list was tabled.

Meeting dates and the annual report were approved.

The Administrator has been working with the North Haven Aging Resource Council in providing medical bracelets for tenants and other seniors in town.

June Minutes

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There being no other business, the meeting was adjourned at 5:45. The next meeting will be held on September 3, 2013 at 4:00 pm. Please call the office if you can not attend.

Respectively Submitted,

Anne McKeon, Administrator