

# **NORTH HAVEN HOUSING AUTHORITY**

**October 1, 2013 MEETING MINUTES**

**Commissioner Solli opened the October meeting at 4:10 pm since Chairman Cook was delayed. All commissioners were present. The maintenance men could not attend. Johanne Bucetti, a Parkside tenant also attended the meeting to express complaints which were addressed.**

**Upon motions made and seconded, the June minutes were approved as circulated and October bills were approved for payment.**

**Correspondence included CHFA and DECD E-mails and vendor advertisements as well as the Russo Roofing and Comcast contracts. The contracts, with changes, were both unanimously approved.**

**John Ragozzino has begun work on the Parkside shed. We are still awaiting prices for the generator.**

**Financials and the proposed budget were distributed, discussed and unanimously approved.**

**The administrator has applied for several small grants.**

**There was no opposition to the increase in base rents.**

**The town building inspector was called to check on suspected structural problems at the Parkside "B" building. He found no problems.**

**Two requests for apartment changes were denied.**

**Chairman Cook directed that the PILOT be paid and an additional \$10,000 be deposited in the "roof" account. He also requested that we contact Judy Amarone regarding an uneven walkway.**

**The Temple vacancy has been filled. The Parkside vacancy is still undergoing renovations.**

**The administrator has been working with Rep. Yaccarino in regard to the discontinued rent rebate for new tenants.**

**Mr. Cassella will address the tenants on the new Medicare changes and assist them with choosing health care plans. The meeting is scheduled for October 21<sup>st</sup>.**

**The Commissioners unanimously approved an additional payment to the director.**

**There being no further business, the meeting was adjourned at 5:45 pm. We will meet in November on the 5<sup>th</sup> at 4:00pm. Please call the office if you can not attend.**

**Respectively Submitted,**

**Anne McKeon, Administrator**

**AM/am**