

APRIL 7, 2015 MINUTES

NORTH HAVEN HOUSING AUTHORITY

555 POOL ROAD

NORTH HAVEN, CT 06473

In Vice Chairman Solli's absence, Commissioner Kornacki opened the April 7, 2015 meeting at 4:05. Mr. Ricard LoPresti and Ms. Leslie Higgins Biddle attended this meeting for the purpose of advising the commissioners on how to proceed with the process of hiring a consultant.

Both guests answered many questions and offered their continual assistance. They left following their presentation.

Next on the agenda was an executive session involving staff and a tenant.

The regular business portion of the meeting followed.

Upon motions made, seconded and unanimously voted was the approval of the minutes of the March meeting as well as payment of the April bills.

The administrator reported the following:

- a. The cost of snow removal has exceeded \$13,000 (including the cost of ice melt)
- b. A claim has been submitted to State Auto for snow & water damage. An adjuster notified us that the cost does not exceed the deductible. Since we have not begun to repair damages this will become an open claim.
- c. As a result the decision was made to continue with our present carrier.
- d. The fee accountant has continued to install "Quick Books"
- e. Limpix will be hired to do the cleaning @ Temple Pines
- f. The St. Patrick's Day luncheon was very well attended (20) and a great job was done by tenant volunteers.
- g. "Fire Works " will be here on the 28th to clean, test & service alarms. We are still working on the cellular set up
- h. The mail boxes will be replaced @ Parkside for around \$2,000.

There being no further business, the meeting was adjourned at 6:05 pm. The next meeting will be held on May5, 2015 @ 4:00 pm. Please call the office if you can not attend.

Respectively Submitted,

Anne McKeon

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Anne McKeon, Administrator

There being no further business, the meeting was adjourned at 5:35.

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We will meet again on Tuesday, March 3, 2015 at 4:00 pm. Please call the office if you cannot attend.

Respectively Submitted,

Anne McKeon, Administrator