

NORTH HAVEN HOUSING AUTHORITY

555 Pool Road

North Haven, CT 06473

March 8, 2016

The regular Commissioners meeting of the North Haven Housing Authority held on March 8, 2016 commenced at 4:00 PM and called to order by Chairman Richard Lo Presti.

Present:

Richard Lo Presti, Chairman
Anthony Solli, Vice Chairman
Kevin Smith, Treasurer
Marise Krampovitis, Secretary
Anne McKeon, Executive Director
Consultant – Brad Schide
Architect – Paul Selnau & Minnu Srinivasan
Leslie Higgins-Biddle

Absent:

n/a

Old Business:

1. Approval of Agenda – Unanimously approved
2. Approval of March Payables – Unanimously approved
3. Approval of previous minutes – Unanimously approved

Announcements – Correspondence:

1. Anne discussed replacement of water heaters – decision is to replace only on an emergency basis. She announced she is working on re-certifications. Floor replacements discussed briefly. No decision.

Open Issues:

1. Requests from Park Side Housing Coalition were discussed. Decisions are as follows:
Light over dumpster will be installed

Anne will price speed humps.
Solar lights by mailbox – not at this time.

2. Consultant and Architect updates were given. Brad updated the Commission on meeting with Mike Freda and Town Officials; general consensus is project was well received. Revised plans were determined to look good, however, there are more units than originally discussed and insufficient parking places. Parking will be revised by Architect. Town wants a traffic study – Brad will arrange. Further discussion occurred regarding non-profit and Brad explained we would qualify for additional funding sources if we become a non-profit. Also recommendation was made to request an 830G and an attorney will be required for this process as well as the non-profit application.
3. Should we be unable to obtain sufficient funds for Temple Pines and Park Side rehabs Commissioners voted unanimously to use the 2 million we anticipate receiving from the State at Park Side as the need is greater at that location.
4. Commissioner Solli requested all Commissioners be invited to further meetings with Town or State.

Agenda for next meeting:

Updates from architect and Brad. Status of application for pre— development funding.

Adjournment:

Meeting adjourned at 6:00 PM by Chairman

Next regular meeting will be held April 5th, 2016 at 4:00 PM

Respectfully Submitted By:

Marise Krampovitis

Approved By:

Anne McKeon