

CONCORD HOUSING AUTHORITY
REGULAR MEETING-AUGUST 15, 2019

BOARD MINUTES

Roll Call:

The meeting was called to order at 8:00 a.m. by Chair, Richard Eifler.

MEMBERS PRESENT

Richard Eifler

Edward Larner

Hester Schnipper

MEMBERS ABSENT

Todd Benjamin

Fatima Mezdad

OTHERS PRESENT

Marianne Nelson

CONSENT AGENDA:

- a. To review and approve DHCD quarterly operating statements FYE June 30, 2019

Upon motion made by Hester Schnipper and seconded by Edward Larner it was unanimously

VOTED: to recommend approve DHCD quarterly operating statements and YE forms FYE June 30, 2019

Resolution 081519.2.

A CHA neighbor came into the office in May 2019 and requested compensation for damages to his fence that occurred during a wind storm late last fall. He claimed that a tree from CHA property fell on his fence.

He indicated that he had a conversation with CHA Maintenance Staff when the incident occurred and they disagreed with the cause as the tree never fell on the fence but it was growing at an angle. After examining the fence, they felt it blew over because of rotting fence posts. They cut down the tree and offered to help him replace the posts. He never got back in touch nor did he ever contact the CHA office until May.

He reported the cost to repair the fence was a little over \$1,000.00 and he would like the CHA to share half of this expense. He said he would send a copy of the invoice and photos.

He sent photos but has not sent an invoice. He was invited to come to the meeting but is out of town until the end of the month.

The Board reviewed the photos but felt they were inconclusive and they have asked Marianne to reach out and see if he would attend the October meeting to prove CHA responsibility and submit the invoice from the contractor who made the repairs.

Upon motion made by Hester Schnipper and seconded by Edward Larner, it was **VOTED**: to adjourn.

The meeting was adjourned at 8:20 a.m.

Respectfully submitted by:

Marianne Nelson
August 15, 2019

Summary of Documents referenced include the following:

- DHCD Quarterly Operating Statements, FYE June 30, 2019
- Photographs depicting fence damage
- Top Five Compensation Form
- Certification of Compliance with Notification procedures for Federal and State Lead Paint Laws