Stonington Housing Authority Special Online Zoom Meeting June 2, 2020 Minutes

CALL TO ORDER:

Chair Kate Careb called the Special Online Zoom meeting of the Stonington Housing Authority to order at 3:32 p.m.

ROLL CALL:

Those in attendance were Chair Kate Careb, Vice-Chair Julie Savin, Commissioner Beth Leamon, Resident Commissioner Debora Lee, Executive Director Phylicia Adams, and Becky Champlin. Commissioner Kevin Beverly joined the meeting at 3:34p.m.

COVID-19 Update: ED Adams and the Board of Commissioners discussed the following subjects that resulted in the following decisions:

Guests & Visitors: Concluding a discussion on the No Visitors rule imposed by the Board of Commissioners, it was decided to allow guests back on site to visit residents. The signs that are posted at the entrances to the property will reflect that visitors need to social distance and must wear masks.

Laundry Room: The laundry room & mail area will be open from 7:30a.m. to 5:00p.m., once an electrician has come in to adjust the times on the community room doors. The laundry sign-up sheet will remain for now. Another discussion on that will be held at the regular board meeting on June 11th. A decision on having the laundry room open on Saturdays is still pending.

Community Room: The community room will remain closed. Board members are going to try to get some outdoor furniture donated to create a sense of having an outdoor community room.

Bread Delivery: Debbie & Sheila will continue to help with bread delivery on Thursdays from 8:30a.m. to 10:00a.m. Once the patio table is put back outside of the community room, the bread can be left on that table until 3:00p.m. for access to those who cannot be there from 8:30 to 10:00.

Vice Chair Savin made a motion to enter into Phase 1 of releasing SHA restrictions. Resident Commissioner Lee seconded the motion. Motion passed 5-0-0.

PUBLIC COMMENT PERIOD: There were no public comments.

ADJOURNMENT: A motion was made by Commissioner Leamon and seconded by Commissioner Beverly to adjourn the meeting at 4:23 p.m. Motion passed 5-0-0.

Respectfully submitted,

Kevin Beverly (Jun 13, 2020 21:47 EDT)

Kevin Beverly, Secretary