# Meeting Minutes Branford Housing Authority Regular Meeting Wednesday, May 2, 2018 The Community Room – Parkside I

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Commissioners Present: D. Denes, K. Collins, M. Calter, T. Lowe Management: C. Daniw, L. Hampton

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# **CALL TO ORDER:**

Meeting called to order at 7:00 p.m.

# Approval of Minutes:

K. Collins made a motion to approve the minutes of April 4, 2018 and February 20, 2018. Seconded by T. Lowe. Passed unanimously with no further discussion.

# TENANT CONCERNS RESIDENT ASSOCIATION:

J. Kavanaugh provided a brief report of the activities of the Resident Organization and his discussions with Dara Kovel.

# **OLD BUSINESS**

**Redevelopment Parkside Village I:** The Board had a lengthy discussion with the residents present on the status of the redevelopment.

**F.O.I.**: C. Daniw reported that a meeting was held and materials requested by Josephine Golia were provided.

Recertification: L. Hampton stated that most of the recertifications were completed.

# **NEW BUSINESS:**

**Rental Assistance Program:** T. Lowe moved to accept the resolution as presented to enter into agreement with the Department of Housing for Rental Assistance for the 2018-2019 fiscal years. Seconded by M. Calter, passed unanimously.

### OTHER BUSINESS:

D. Denes discussed the Capital Needs Assessment Report that was conducted many years ago by Architect, Donald Baerman.

K. Collins made a motion to adjourn T. Lowe seconded, Meeting adjourned at 8:05 p.m.

Respectfully Submitted Cheryl Daniw Management Agent for BHA