

BRANFORD HOUSING AUTHORITY

REGULAR MEETING

Wednesday March 3, 2021

Meeting was held by ZOOM LINK

Branford, Connecticut

7:00PM

MINUTES

Attendance: Commissioners Tacie Lowe, Kate Collins, Jerry Mastrangelo,

Property Management: John Elliott    Consultant: Larry Kluetsch

CALL TO ORDER:    The meeting was called to order by Tacie Lowe at 7:05 PM

APPROVAL OF MINUTES: Minutes of the meeting of 2/03/2021 were approved by all present Commissioners

MANAGEMENT OVERSIGHT COMMITTEE: Kate Collins reported that the RFP was published in 3 sites and although we were told there would be many interested applicants, there were only two. A team consisting of 2 Commissioners, Jerry Mastrangelo, replacing unavailable Mark Colello, and myself along with Consultant Larry Kluetsch will commence the interviewing process.

TENANT COMMISSIONER'S REPORT: Tenant Commissioner Paula Humphry was not available.

RESIDENT ASSOCIATION REPORT: Jamie Kavanaugh spoke about residents having their first successful zoom meeting. The residents continued to work on establishing a redevelopment committee.

MANAGEMENT REPORT: The management report is accompanying. Zenaida Junes gave a lease update and lift status update.

OLD BUSINESS: No old business report

NEW BUSINESS: Tacie Lowe spoke about the necessity of having another Tenant Commissioner election

YLS's Koloa Wolfgramm made a Powerpoint presentation of site development and ground lease obligations

PUBLIC COMMENT: Tacie Lowe aloud for 5 minutes of public comment

JOURMENT: The meeting was adjourned at 8:04 PM