

BRANFORD HOUSING AUTHORITY

REGULAR MEETING

Wednesday September 2, 2020

Meeting was held by ZOOM LINK

Branford, Connecticut

7:00PM

MINUTES

RECEIVED

SEP 09 REC'D

BRANFORD TOWN CLERK

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

Property Management John Elliot and Zenaida Junes

Consultant Larry Kluetsch

CALL TO ORDER: The meeting was called to order by Tacie Lowe at 7:02 PM

APPROVAL OF MINUTES: Minutes of the July regular meeting were approved by all Commissioners with the exception of Mark Colello who joined the meeting later.

MANAGEMENT OVERSIGHT COMMITTEE REPORT AND REDEVELOPMENT UPDATE: K. Collins stated that she and Jerry Mastrangelo and Larry Kluetsch interviewed two of the architectural firms that responded to BHA's RFP. Jerry Mastrangelo then explained the method of choice and summarized the interviews of AEPM International and Amaya Architects. The commissioners will present their selected recommendation to the board when the interview process is complete.

TENANT COMMISSIONER REPORT: Tacie Lowe announced that Dave D'Amelio is resigning due to health reasons. The Tenant Association will select a replacement to finish Dave's term.

RESIDENT ASSOCIATION REPORT: Jamie Kavanaugh said the tenants were very pleased with the new management. There was a problem with a stuck elevator that was resolved.

MANAGEMENT REPORT: The management report was submitted and the management team answered questions from board members.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

JOURMENT: The meeting was adjourned at 7:53pm.