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BRANFORD HOUSING AUTHORITY

REGULAR MEETING

BRANFORD TOWN CLERK

Wednesday October 7, 2020

Meeting was held by ZOOM LINK

Branford, Connecticut

7:00PM

MINUTES

Attendance: Commissioners Tacie Lowe, Kate Collins, Mark Colello, Jerry Mastrangelo
Property Management John Elliot Consultant Larry Kluetsch

CALL TO ORDER: The meeting was called to order by Tacie Lowe at 7:11 PM

APPROVAL OF MINUTES: Minutes of the September regular meeting were approved by Tacie Lowe and Kate Collins. Mark Colello and Jerry Mastrangelo said they didn't read the minutes.

RESIDENT ASSOCIATION REPORT: Jamie Kavanaugh said that although he didn't attend yesterday's meeting but that it was reported that it went very well. There were no complaints other than complaints about the elevators.

MANAGEMENT REPORT: The management report was submitted and the management team answered questions from board members. John Elliot also talked the upcoming resident election and that to insure the highest standards they were seeking The League of Women Voters to run the proceedings. Mark Colello and Jerry Mastrangelo both said they never heard of The League of Women Voters. Jerry Mastrangelo amended his statement and that he'd heard of them but didn't know anything about them.

OLD BUSINESS: A discussion was had as to whether or not YLS needed a renewed contract. It was decided to continue discussion at the next meeting.

NEW BUSINESS: Treasurer Kate Collins said Beacon Management was being asked to prepare a 2021 to present to the board at the November meeting. After approval by the board the budget is submitted to CHFA by 12/01/2020.

ELECTION OF OFFICERS: Chair- Mark Colello nominated Mark Colello and Jerry Mastrangelo seconded, Kate Collins nominated Tacie Lowe and Tacie Lowe seconded. The voting resulted in a tie. Vice Chair- Kate Collins nominated Mark /Colello, Mark declined, Mark Colello nominated Jerry Mastrangelo, Tacie Lowe seconded, the vote for Jerry Mastrangelo as Vice-Chair was unanimous. Treasure – Mark Colello nominated Mark Colello, Jerry Mastrangelo seconded, Tacie Lowe nominated Kate Collins, Kate Collins seconded, the voting resulted in a tie. Secretary – Kate Collins nominated Jerry Mastrangelo, Jerry declined. There were no further nomination for Secretary.

Public Comments: There was 10 minutes of public comment.

JOURMENT: The meeting was adjourned at 8:45pm.