

BRANFORD HOUSING AUTHORITY

Special MEETING

Tuesday 17, 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 7:01 PM

REVIEW AND DISCUSSION OF BUDGETS FOR YEAR END 2021

Parkside I: John Elliot put budget on screen. A discussion followed including income and expenses, vacancies, payables and cash flow, ending balance reflecting an advance by Beacon of \$76,441. to cover shortfall. Kate Collins made a motion to vote. Kate Collins and Tacie Lowe voted to approve, Mark Colello and Jerry Mastrangelo voted to oppose, resulting in a tie.

Parkside II: John Elliot again presented budget. After much discussion Mark Colello stated he was dissatisfied with process. He requested that he and Jerry Mastrangelo join John E. and Beacon's finance team to redo both budgets. John Elliot accepted. Kate C. asked if they wanted to table the vote. After an interpretation of tabled versus tied by Emilee Gaebler of YLS, Mark C. asked for a vote. Kate Collins and Tacie Lowe voted to approve, Mark Colello and Jerry Mastrangelo voted to oppose, resulting in a tie.

Kate Collins made a motion to adjourn and Tacie Lowe 2nd.

Meeting Adjourned 8:15pm

BRANFORD TOWN CLERK
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