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BRANFORD HOUSING AUTHORITY

Minutes of Regular Meeting

May 5, 2021 Held via Zoom. The meeting was not recorded.

BRANFORD TOWN CLERK

Commissioners Attending: Tacie Lowe, Kate Collins, Mark Colello, Jerry Mastrangelo, Jamie Kavanaugh

1. Appointment of Temporary Chair

- a. The appointment of Bob Imperato as Temporary Chair was carried by a vote of four (4) yeas to one (1) no.

2. The meeting was called to order by Robert (Bob) Imperato at 7:05 pm.

3. Approval of Minutes

- a. No minutes of the regular meeting held on April 7, 2021 were presented for approval.

4. Election of Secretary – No action taken

5. BAH Appointments – No action taken

6. Resident Association

- a. As a member of the Resident Association, Jamie Kavanaugh shared that there were no resident issues to report on.

7. Tenant Commissioner Update

- a. Jamie Kavanaugh was appointed to the Housing Authority Board as a Tenant Commissioner,

8. Property Management Report

- a. John Elliott from Beacon Residential Management gave a short update on tenant vacancies, maintenance issues, and on improvements made for certain tenants.
- b. It was reported that because notice of BHA's intent not to renew the property management contracts with Beacon was not given by the deadline specified in the current agreements, the contracts for Parkside I and II automatically renewed for two (2) years from May 1, 2021. The contract for Parkside I will be reviewed when the redevelopment process begins.

9. Redevelopment Report –

- a. A representative from Beacon Communities reported on the status of the redevelopment, that things are going as scheduled. Beacon also reported that they had entered into an agreement with a subcontractor – Housing Opportunities Unlimited (HOU) to manage the temporary relocation process of Parkside I tenants. HOU will begin this work in June, 2021.

10. Management Oversight Committee – No report given

11. New Business

- a. Re-engagement of Yale Law School Legal Services – No action taken
- b. Affirmation that BHA meetings will continue to be organized under Robert's Rules of Order

12. Adjournment –

- a. A motion was made to adjourn the meeting; the motion carried, and the meeting was adjourned at 8:15pm.