BRANFORD HOUSING AUTHORITY

REGULAR MEETING

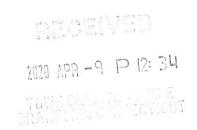
Wednesday April 1, 2020

Meeting was held by phone conference

Branford, Connecticut

7:00PM

MINUTES



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

Property Management: Cheryl Daniw, Amber Campanella

Consultant: Larry Kluetsch

Yale Law Clinic

CALL TO ORDER:

The meeting was called to order by Tacie Lowe at 7:17 PM

APPROVAL OF MINUTES: March regular meeting, Kate Collins made a motion to approve, Mark Colello

2nd, all approved

RESIDENT ASSOCIATION REPORT: Jamie Kavanaugh was not able to report

TENANT COMMISSIONER REPORT: Dave D'Amelio was absent and unable to report

MANAGEMENT REPORT: Cheryl Daniw gave a report covering 9 topics of concerns covering the status of the lifts, the siding repairs, the replacement of stackable washers, Corvid 19 virus precaution measures, vacant units, assist the consultant on applying for capital need funding for Parkside Village 2. Mark Colello stated that all lease violations should be sent to the board for approval first. Cheryl Daniw replied that no lease violations have been sent out only warnings based on the fire department inspection report. Mark Colello said he would assist management with getting quotes for heating the lifts and would like to rejoin the management oversight committee.

MANAGEMENT OVERSIGHT REPORT: Kate Collins reported firstly that Beacon Communities did not receive a 9% tax credit award from CHFA and secondly that Beacon Communities has reneged in regard to taking over the property management from Merit.

NEW BUSINESS: K. Collins reported that Fair Haven Community Health Center is offering health care services at no charge to residents to prevent/mitigate virus spread.

ADJOURMENT: By unanimous vote the meeting was adjourned at 7:35 p.m.