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Meeting Minutes
Branford Housing Authority
Regular Meeting
Wednesday, July 5, 2017
The Community Room – Parkside II

Commissioners Present: D. Denes, T. Lowe, K. Collins, M. Calter, C. Buono
Tenant Representative at Parkside II: L. Cusano
Management: C. Daniw, L. Hampton

CALL TO ORDER: D. Denes called meeting to order at 7:00pm

APPROVAL OF MINUTES:

T. Lowe made a motion to approve the minutes of March 1, 2017, M. Calter seconded, motion passed unanimously
T. Lowe made a motion to approve the minutes as amended for April 5, 2017, M. Calter seconded, motion passed unanimously
T. Lowe made a motion to approve the minutes as amended for June 21, 2017, M. Calter seconded, motion passed unanimously

TENANT COMMISSIONER COMMENTS:

C. Buono stated any issues were directed to Management for resolution.

TENANT REPRESENTATIVE FROM PARKSIDE II COMMENTS:

L. Cusano informed the board that a tenant has lease violations that Management is working with. This disgruntle tenant is not happy with management rules and is directing anger towards the Site Manager.
Resident is requesting reflective tape in entry ways and curb blocks.

RESIDENT ASSOCIATION:

No Report

OLD BUSINESS:

Small Cities Grant:

C. Daniw stated that the final paperwork was submitted for closeout of the grant.

Redevelopment Parkside Village I- recap: D. Denes indicated that the neighborhood meeting had a good turnout. The project website is a good source of information and will be updated regularly as town meetings take place. Discussion about boundary adjustment and required town meetings.

Predevelopment Requisition #2 Approval:

K. Collins, made a motion to approve the resolution to submit Req. #2 to CHFA for the predevelopment loan, T. Lowe, seconded, passed.

Freedom of Information (FOI) Request:

C. Daniw stated that documents have been reviewed at Parkside Village I by the FOI participant, C. Sires.

Policies/By Laws: Tabled for a future meeting

New Business:

Set meeting schedule with new Commissioners and Merit Properties for orientations.