

Meeting Minutes
Branford Housing Authority
Regular Meeting
Wednesday, October 3, 2018
The Community Room – Parkside I

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BRANFORD, CONNECTICUT

Commissioners Present: D. Denes, K. Collins, T. Lowe
Management: C. Daniw, L. Hampton

CALL TO ORDER:

Meeting called to order at 7:00 p.m. by D. Denes

Approval of Minutes:

K. Collins made a motion to approve the Special Meeting Minutes of September 12, 2018, Seconded by T. Lowe, vote passed unanimously with no further discussion.

RESIDENT ORGANIZATION:

J. Kavanaugh reported that their board meetings have been moved to the 2nd Monday of the month to be able to provide a report of Board of Commissioners previous meeting.

TENANT CONCERNS:

Moving Grilles – No grille is to be moved by a tenant. Commissioners agreed to purchase a grille for each bldg location next spring for safety reasons.

Failing Concrete Balconies – Merit Properties requested quote for repairs that are urgently needed. A tenant meeting will be scheduled in November for tenants of Parkside Village II.

OLD BUSINESS

Past: Capital Needs Assessment: C. Daniw will schedule a review of both CNA's.

Redevelopment Parkside Village I: D. Denes indicated that no new information is available. The Housing Authority is waiting on the ruling from the Judge.

Tenant Commissioner: C. Daniw provided a memo regarding a tenant meeting on October 17, 2018 to vote for a new Tenant Commissioner.

NEW BUSINESS:

Schedule Budget Workshop Date: C. Daniw and K. Collins will set a date after the meeting.

Amendment to By-Laws: T. Lowe made a motion to approve the amendment to the By-Laws of the Housing Authority of the Town of Branford that clarifies Article II- Commissioners, Section 2. in accordance with Section 8-41(a) of the Connecticut General Statutes. K. Collins seconded, after further discussion, the vote passed unanimously to approve the amendment.

OTHER BUSINESS:

D. Denes added to the agenda: Extension Retainer with Jerome Frank Legal Services Organization, K. Collins made a motion to renew the engagement, T. Lowe seconded, vote passed unanimously.

T. Lowe made the motion to adjourn, K. Collins, seconded, meeting adjourned at 7:35 p.m.

Respectfully Submitted
Cheryl Daniw
Management Agent for BHA