

Meeting Minutes  
Branford Housing Authority  
Regular Meeting  
Wednesday, November 7, 2018  
The Community Room – Parkside II

RECEIVED

2018 NOV -9 P 2: 23

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

Commissioners Present: D. Denes, K. Collins, T. Lowe  
Management: C. Daniw, L. Hampton  
Guests: Representatives of Jerome Frank Legal Services Organization  
Tenants and Branford Residents

**CALL TO ORDER:**

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

**Approval of Minutes:**

T. Lowe made a motion to approve the Regular Meeting Minutes of October 3, 2018, Seconded by K. Collins, vote passed unanimously with no further discussion.

**RESIDENT ORGANIZATION:**

J. Kavanaugh reported that their next board meeting will be Tuesday, November 13, 2018. The organization is working on a project that would provide free transportation one time to the Christmas Tree Shop for the residents. Discussion on defining roles of the President of the Resident Organization and the Tenant Commissioner of the Housing Authority.

**TENANT CONCERNS:**

Handi Lift in Bldg C at Parkside Village II is not working

**OLD BUSINESS**

**Redevelopment Parkside Village I:** D. Denes indicated that the judge ruled on behalf of the Housing Authority and there is an appeal period. At this time, there is no further information to provide.

**Tenant Commissioner:** C. Daniw noted to the Board of Commissioners that on October 17<sup>th</sup> the Tenants of Parkside Village One and Two voted for Mr. D'Amelio to be their new Tenant Commissioner. The Board of Commissioners asked C. Daniw to notify the First Selectman that they are in favor of this vote and would like to have Mr. D'Amelio appointed to their commission as soon as possible.

**Amendment to By-Laws:** C. Daniw requested a clean copy of the revised By-Laws from the Attorneys and will forward to the Commissioners.

**NEW BUSINESS:**

**2019 Management Plan/Budget:**

The Board of Commissioners reviewed the proposed budget for 2019 with C. Daniw. A lengthy discussion followed regarding the State of CT phasing out the Elderly Rental Assistance Program, accepting applicants that are on the Section 8 Voucher program, marketing and outreach for qualified applicants for Parkside Village I and II. Improvements needed to turn over vacant units and maintaining an aging structure with limited funds.

K. Collins made a motion to approve the 2019 Budget as presented, T. Lowe, seconded, with no further discussion, the vote passed unanimously.

**OTHER BUSINESS: None**

T. Lowe made the motion to adjourn, K. Collins, seconded, meeting adjourned at 9:00 p.m.

Respectfully Submitted  
Cheryl Daniw, Management Agent for BHA