

Special Meeting Minutes
Branford Housing Authority
Wednesday, November 15, 2017
The Community Room – Parkside I

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Commissioners Present: D. Denes, T. Lowe, M. Calter, K. Collins, C. Buono
Merit Properties: C. Daniw, L. Hampton
Special guests: Legal Team from Yale

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

TENANT COMMISSIONER:

C. Buono reported that all tenant concerns have been submitted to Merit and are being addressed.

OLD BUSINESS:

Redevelopment Parkside Village I / Chairman Report:

D. Denes gave thanks and praise to the legal team for their active responses to the public and the staff. He felt it was carefully put together for Planning and Zoning. K. Collins had questions, discussions took place on the possible alternatives for financing.

FOI:

C. Daniw stated that there is a hearing scheduled for December 14th at 11 in Hartford.

Resolution to amend the By-Laws:

A draft was submitted and gone through line by line by the attorneys. Lengthy discussions took place regarding several sections the suggestions to be amended, omitted and or added or changed reflect the function and structure of the current Housing Authority, Town of Branford. The draft was tweaked and will be finalized by the legal department.

Meeting adjourned at 9:00pm

Respectfully Submitted
Christine Buono