

Meeting Minutes  
Branford Housing Authority  
Special Meeting  
Wednesday, July 10, 2019 7:00 p.m.  
The Community Room - Parkside I

RECEIVED  
2019 SEP 16 A 10:36  
TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

CALL TO ORDER:

Meeting called to order at 7:08 by D. Denes

APPROVAL OF MINUTES:

K. Collins made a motion to approve the minutes of June 5, 2019, D. D'Amelio seconded, passed unanimously.

D. D'Amelio made a motion to approve the minutes of July 3, 2019, K. Collins seconded, passed unanimously.

TENANT COMMISSIONER REPORT

D. D'Amelio stated that the Community Room camera was disturbed again at Parkside Village 1.

There was a Bear sighting nearby.

Residents should be careful not to leave food or garbage outside.

RESIDENT ORGANIZATION REPORT:

J. Kavanaugh stated that the legislative breakfast was a success.

Neighborhood picnic will be Saturday, July 20th from 12-4 at Foote Park.

The Metro card system is not working out well for the residents.

Working on a matching service for the disabled and elderly.

Open discussion on locating a grant program or seed money for transportation and to have more discussions with the Town on a trolley that services the entire Town of Branford.

MANAGEMENT REPORT:

C. Daniw stated that projects underway that are on the priority list.

Powerwashing and gutter cleaning.

Refurbishing vacant units at Parkside 2 for lease up.

Merit met with D. Denes and the Architect, Laura Boyer to review concrete overhangs that have failed. Siding and trash enclosures were also discussed. A quote is expected from the Engineer.

TENANT CONCERNS AND COMMENTS:

No issues.

OLD BUSINESS

Redevelopment of Parkside Village 1

D.Denes stated that the project was approved with conditions. The Branford Housing Authority will be on the Planning and Zoning agenda tomorrow evening for a clarification.

Consulting Agreement - Kluetsch Consulting L. Kluetsch will be pursuing funding opportunities that may be available to Branford Housing Authority through the small housing authority and voucher programs.

K. Collins made motion to adjourn at 7:40 p.m., D. D'Amelio seconded, passed unanimously.

Respectfully Submitted  
Cheryl Daniw, Management Agent for BHA