

BRANFORD HOUSING AUTHORITY

Special meeting

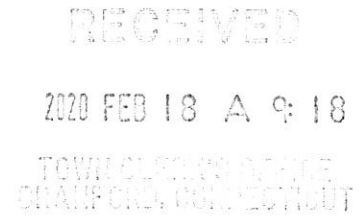
Wednesday February 12, 2020

Community Room Parkside Village I

Branford, Connecticut

7:00PM

MINUTES



Attendance: Commissioners Tacie Lowe, Kate Collins, Dave D'Amelio  
Consultant Larry Kluetsch

CALL TO ORDER: The meeting was called to order by Tacie Lowe at 7:00PM

RESIDENT ASSOCIATION REPORT: Jamie Kavanaugh gave a short report covering issues discussed at a resident meeting with Beacon, including relocation methods and rent structure.

TENANT COMMISSIONER REPORT: Dave D'Amelio reported on the problematic elevator status.

MANAGEMENT REPORT: Cheryl Daniw gave a report covering 13 topics of which 2 needed resolutions.

1. John's Trash Removal to be awarded contract – Kate Collins moved to approve, Dave D'A,melio 2<sup>nd</sup>, and all approved.
2. Funds to be transferred from reserves to cover capital expenditures – Dave D'Amelio moved to approve, Kate Collins 2<sup>nd</sup>, all approved

MANAGEMENT OVERSIGHT REPORT: Kate Collins reported they continued to monitor the negotiations between Merit and Beacon re: take over of existing contract.

LITIGATION UPDATE: J Pottinger gave calendar status of Branford vs BHA court appeal.

PUBLIC COMMENT: There was 10 minutes of public comment.

ADJOURNMENT: By unanimous vote the meeting was adjourned at 7:50PM