

RECEIVED

2024 MAY -3 P 3:46

*Wai Stephen*  
BRANFORD TOWN CLERK

**BRANFORD HOUSING AUTHORITY**

**MINUTES**

April 16, 2024 4pm

Location - Parkside II – Community Room

3 Block Island Rd, Branford

1. **Call to Order** - The meeting was called to order at 4:02 pm
  
2. **Attendance** - BHA Board Commissioners: Kate Collins, Andy Wight, Beacon Management: Elly Nunez, Jen Foito, Ebony Barnes
  
3. **Review of Minutes** - The minutes of March 2024 were reviewed. Kate Collins made a motion to approve, and Andy wight seconded. The Minutes were approved by all.
  
4. **Financial Report** – Kate Collins reported that the first quarter Rent revenues continues to be in line with the budget. There were some variances in some to the Expense line items which Ebony Barnes said she would look - into. There was a significant appropriation error in the entry of Grant Revenues which Eli Nunez says she will handle.
  
5. **Management Report**- Jen Foito reported there were 14 work orders since the last board meeting. The B building lift was out of service 3 times but has been fixed temporarily. The landscaping team did a good job with Spring clean-up. Beacon will concentrate on resident re-certifications over the next several months. There will be a meeting of residents and the new manager Ebony Barnes next week. Residents greeted the Easter Bunny and started to make plans for summer activities.
  
6. **Resident Issues** –Dawn Lynch, Tenant Commissioner was not in attendance.
  
7. **Business** – Andy Wight reported on the status of the Critical Needs application for the Walkway safety stabilization and Lift replacement bids. Also, the final accounting report was submitted for the IORBETA Grant.
  
8. **There was a public comment period.**
  
9. **The meeting was adjourned at 4:30 pm**

