

WESTPORT HOUSING AUTHORITY
5 Canal Street, Westport, Connecticut
Minutes of the Regular Meeting of the Board of Commissioners
February 5, 2020 at 7:00 PM

Attendees: D. Newberg, G. Halloran, C. Martin, K. Wauchope, J Nixon, and B. Whitaker.
Attorney John Peloso joined the meeting at 7:33 PM

The WHA Meeting was called to order at 7:07 PM when there was a quorum.

There was no public participation.

The meeting minutes for the Regular Meeting on January 8, 2020 was unanimously approved.

B. Whitaker reviewed the monthly cash position report, and advised the Board that there were no anomalies.

C. Martin advised the Board of the Department of Housing's scheduled visit to Canal Park for the on-site Management Review (MOR) is scheduled for March 31, 2020.

C. Martin also provided updates for resident services which included the summer camp planning for June 22 -June 26, 2020. Canal Park breakfast on Tuesday has been well attended. Bingo on Friday afternoon is going well. Residents would like to have a real bingo evening planned. The Wii bowling league will be starting again.

Mr. Renaldo Gonzales who is a senior at Fairfield University has started a paid internship with residents' services.

D. Newberg and Attorney John Peloso updated the Board on the WPCA matters for Hales Court and Hidden Brook. The Board discussed the need to remedy the matter without further delay, since the properties cannot afford these operational expenses.

Hearing no further business, the Board adjourned the meeting at 8:30 PM.