

WESTPORT HOUSING AUTHORITY
5 Canal Street, Westport, Connecticut
Minutes of the Special Meeting of the Board of Commissioners
July 29, 2020 at 7:00 PM

Attendees: D. Newberg, G. Halloran, C. Martin, J Nixon, and B. Whitaker, A. Sayegh.

The WHA Meeting was called to order at 7:05 PM when there was a quorum.

There was no public participation.

The meeting minutes for the Regular Meeting on June 3, 2020 were unanimously approved.

B. Whitaker stated that the finances are stable and collections remain consistent, and not effected by COVID 19. Upon the termination of unemployment benefits, this may change. Congress is considering a second Cares Act package.

C. Martin advised the Board that our new property manager is learning lease enforcement and resident service staff is supporting the learning process. We had a staff contract COVID 19, and the good news is that the contact tracing and testing were all negative. No residents were exposed. B. Whitaker advised the Ms. Vivian Hernandez would be returning. C. Martin reported the hiring of summer interns, and C Toupin is working on the replacement of patios at the back of units at Hidden Brook. The Fire Department inspected our apartments at Hidde Brook

A. Sayegh reported on the activities for the summer under COVID 19. RSC staff have been convening fun food events at each of the sites, following strict protocols.

C Martin explained the Dept of Housing's RSC grant for Canal Park for Resolution #20- 01. The Resolution was unanimously passed.

The Board recessed into Executive Session at 7:29 PM

The Board came out of Executive Session and immediately adjourned the meeting at 7:50 PM