

WESTPORT HOUSING AUTHORITY
5 Canal Street, Westport, Connecticut
Minutes of the Special Meeting of the Board of Commissioners
September 23, 2020 at 7:00 PM

Attendees: D. Newberg, G. Halloran, C. Martin, K. Wauchope, B. Whitaker, A. Sayegh, and A. Santamaria.

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

There was no public participation. Mr. Jim Grasso attended and was interested on the Housing Authority's activities.

No action was taken on meeting minutes

B. Whitaker stated that the cash positions monthly report shows our cash is stable. We are meeting our obligations, and doing what we can to help residents plan on long term arrangements.

C. Martin advised the Board that we had a fire inspection at Canal Park. There were items that needed to be addressed, and there is a re-inspection scheduled for tomorrow. We continue to replace the patios, and have spent a significant amount of time power washing at Sasco Creek, and Hales Court. Work orders are being completed when its necessary. Annual unit inspections have been postponed. We are pursuing a refinancing at Canal Park, which will require a sampling of interior inspections in the future.

A. Sayegh reported on staff delivered food to many of our residents who were food insecure. We have ordered Stop and Shop gift cards to provide families with interim funds to pick up food.

A. Santamaria explained we provided to all families a pizza making kit. We started social media activities on instagram and facebook. We had two food trucks for our residents which was well received RSC staff has been in touch with our families with children in light of the bifurcated school schedule. C. Martin commended the RSC staff on how supportive they have been to all of our residents.

.The Board recessed into Executive Session at 7:26 PM

The Board came out of Executive Session and immediately adjourned the meeting at 7:49 PM