

WESTPORT HOUSING AUTHORITY
5 Canal Street, Westport, Connecticut
Minutes of the Special Meeting of the Board of Commissioners
July 17, 2019 at 7:00 PM

Attendees: D. Newberg, G. Halloran, J. Nixon, C. Martin, K. Wauchope, A. Sayegh, A. Santamaria.

The WHA Meeting was called to order at 7:11 PM when there was a quorum.

There was no public participation. The meeting minutes for the regular meeting on May 1, 2019 will be voted on at the next WHA Board meeting in September. The minutes of the Regular meeting for June 5, 2019 were unanimously approved.

C. Martin reviewed the monthly cash report with the attendees, and reported that the new entry regarding the Canal Park operating account will be reconciled and funds transferred to the appropriate entity account. C. Martin explained that she and Atty. John Peloso were working on a letter request to the Board of Selectman for the WPCA fees charged to Hidden Brook and Hales Court. The final draft will be distributed to the Commissioners.

C. Martin explained Resolution #19-01 regarding the Resident Services Coordinator Grant from the Department of Housing for Canal Park resident services. J. Nixon made a motion to approve Resolution #19-01 and K. Wauchope seconded the motion, and Resolution #19-01 was unanimously approved.

C. Martin provided the Board a brief report on property management matters. The last storm caused tree and fence damage at Hales Court and lightning struck the Canal Park offices and cause severe damage to the datacom equipment. The phone's auto attendant and voice mail equipment were in operable for approximately 3 days.

A. Sayegh and A. Santamaria updated the Board with regards to the after-school program, A. Santamaria was sending out letters of interest to all residents for the program. The program for the camp has been confirmed this year and will run from August 19th through August 23rd. A. Sayegh advised the Board that the Broadway show King Kong had been cancelled so the camp participants will be seeing Aladdin. A. Sayegh also explained that Canal Park has been working with misfits Veggies to supply vegetables to Canal Park residents. We are on a waitlist for this program. Amanda reported that she had interviewed someone for the RSC staff position.

The Board went into Executive Session at 7:50PM and returned out of Executive Session at 8:40 PM. A discussion followed concerning Resolution #19-02 and that there was additional information needed to consider the Resolution.

The Board adjourned the meeting at 8:45 PM.