

WESTPORT HOUSING AUTHORITY
5 Canal Street, Westport, Connecticut
Minutes of the Regular Meeting of the Board of Commissioners
June 5, 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 7:10 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.

C. Martin reviewed the monthly cash report with the attendees, and reported that there no anomalies. C. Martin explained that she and Atty. John Peloso were working with Atty. Eileen Flug to review the WPCA fees being charged to the Hales Court and Hidden Brook properties, and hopefully working towards a solution. C. Martin advised the Board of the opening and closing dates for the four properties, as June 3rd to June 28th. We will have very current data regarding the demand for affordable housing in Westport, CT.

C. Martin provided the Board an update on property management matters. Recent changes and availability in maintenance staff has a caused a staffing deficiency at the properties. D. Newberg requested C. Martin set up a call with B. Whitaker to review the staffing plan moving forward.

A. Sayegh and A. Santamaria updated the Board on the planning for the summer camp. The program for the camp has been confirmed this year and will run from August 19th through August 23rd. A. Sayegh also advised the Board of several residents' scholarship applications submitted to CONN-Nahro. A. Sayegh also explained that Canal Park has been working with misfits Veggies to supply vegetables to Canal Park residents.

C. Martin discussed tuition reimbursement for WHA employees, and it was decided to review this benefit and other employee benefits at the next WHA meeting.

Hearing no further discussion, the Board adjourned the meeting at 9:05 PM.