

WESTPORT HOUSING AUTHORITY
5 Canal Street, Westport, Connecticut
Minutes of the Regular Meeting of the Board of Commissioners
May 1, 2019 at 7:00 PM

Attendees: D. Newberg, G. Halloran, T. Bloch, C. Martin, B. Whitaker, A. Sayegh, A. Santamaria.

The WHA Meeting was called to order at 7:08 PM when there was a quorum.

There was no public participation.

The meeting minutes for the Special meeting on March 20, 2019 were unanimously approved.

B. Whitaker reviewed the monthly cash report with the attendees. T. Bloch inquired about the changes in the receivables for the WHA operating account. The Board requested that B. Whitaker distribute quarterly reports for the properties to the Board. C. Martin explained that she and Atty John Peloso would be meeting tomorrow with Atty Eileen Flug to review the WPCA fees being charged to the Hales Court and Hidden Brook properties and what administrative process is necessary to remedy.

C. Martin provided the Board an update on property management matters. Millennium has plans to retain summer help again for assisting the maintenance staff with special projects, such as power washing the vinyl siding at the various properties. The fence along the eastern side of the Hales Court property is scheduled for replacement. NEF will be performing a site inspection on May 9th at Sasco Creek.

A. Sayegh and A. Santamaria updated the Board on the planning for the summer camp. The camp this year will run from August 19th through August 23rd. We have 43 children signed up for the camp. The programming includes a visit to Lake Compounce and trip to Broadway to see King Kong.

The Board reviewed the letter sent to the First Selectman and the Chairman of the Planning and Zoning Commission regarding the 8-30g moratorium and inviting both individuals to join us at this Board Meeting to discuss strategies to address the shortage of affordable units in Westport.

Hearing no further discussion, the Board adjourned the meeting at 8:28 PM.