

WESTPORT HOUSING AUTHORITY
5 Canal Street, Westport, Connecticut
Minutes of the Special Meeting of the Board of Commissioners
October 16, 2019 at 7:00 PM

Attendees: D. Newberg, G. Halloran, C. Martin, K. Wauchope, A. Sayegh, A. Santamaria, B. Whitaker, Edward Engberg, Niko Yanouzas from Whittlesey & Hadley, CPA

The WHA Meeting was called to order at 7:06 PM when there was a quorum.

There was no public participation.

The meeting minutes for the Regular Meeting on September 4, 2019 was unanimously approved.

The auditors presented the 2018 Audited Financial Statements for Canal Park and the Westport Housing Authority's Operating Fund. Ed Engberg also presented the Sasco Creek Development Corporation's 2018 Audited Financial Statements. The Statements as presented to the Board were well received.

Resolution #19-02 to accept the 2018 Audited Financial Statements of Canal Park and Operating Fund as prepared by Whittlesey & Hadley was moved and unanimously approved.

Resolution #19-03 to accept the 2018 Audited Financial Statements of Sasco Creek Development Corporation as prepared by Whittlesey & Hadley was moved and unanimously approved

The auditors left the meeting at 7:50 PM.

Andrea Santamaria thanked the Board for the tuition reimbursement opportunity. She then updated the Board on the Misfits program and possibly expanding it to the other properties. The Canal Park Wii bowling team made it to the playoffs. The Wednesday's movie matinee will be starting again at Canal. Amanda and Andrea are also hosting a Halloween party for Canal residents. Amanda discussed the holiday gift ideas with the Board. Amanda also advised that we are actively looking to hire an additional resident services coordinator through handshake.

The Board went into Executive Session at 8:15 PM, and came out of Executive Session at 8:52 PM

Hearing no further discussion, the Board adjourned the meeting at 8:53 PM.