

WESTPORT HOUSING AUTHORITY
5 Canal Street, Westport, Connecticut
Minutes of the Regular Meeting of the Board of Commissioners
September 4, 2019 at 7:00 PM

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

The WHA Meeting was called to order at 7:09 PM when there was a quorum.

There was no public participation.

The meeting minutes for the Special Meeting on July 17, 2019 and the Regular meeting on May 1, 2019 were unanimously approved.

C. Martin reviewed the monthly cash report with the Board. There was a discussion on the WHA receivable that continues to grow and is currently at \$75,000. C. Martin explained that she and Atty John Peloso would be following up with Atty Eileen Flug to confirm a date for the Board of Selectmen's meeting.

C. Martin provided the Board an update on property management matters. We had a child injured by a motor vehicle at 1655 Post Road East. She also reported that we had lightening strikes at both Canal Street and Sasco Creek which damaged the network, devices on the network and communications. Millennium Real Estate is looking into our property insurance and potentially submitting a claim for replacement of equipment. The fence along the eastern side of the Hales Court property as well as the southside of the property are scheduled for replacement. Spectrum completed their audit for Hidden Brook, and the report has been closed out.

A. Sayegh and A. Santamaria showed the video made for the summer camp. They also update the Board on the Misfits program at Canal Park. The Board was advised about movie night at Hales Court, and that Wii Bowling had begun.

C. Martin updated the Board on her attendance at a Town hall meeting on July 20, 2019 to discuss potential affordable housing sites in Westport.

The Board went into Executive Session at 8:20 PM, and came out of Executive Session at 9:20 PM. It was decided the Resolution #19-02 was not necessary, and the Executive Director proceed as directed.

Hearing no further discussion, the Board adjourned the meeting at 9:21 PM.