

WESTPORT HOUSING AUTHORITY
5 Canal Street, Westport, Connecticut
Minutes of the Special Meeting of the Board of Commissioners
January 20, 2021 at 7:00 PM
The Meeting was held remotely via Zoom.

Attendees: D. Newberg, J. Nixon, K. Wauchope, T Bloch, C. Martin, B. Whitaker, A. Sayegh, Barbara Butler, Lisa Coulthirst, Ilma Deida.

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

There was no Public Participation

The Minutes for the December 2, 2020 were unanimously approved. The meeting minutes of Nov 4, 2020 and September 23, 2020 could not be approved due to lack of Commissioners being present. These minutes will be approved at the next meeting of the Board.

Chairman Newberg, on behalf of the Board of Commissioners welcomed the two newly hired RSC staff. .

B. Whitaker presented the monthly cash positions report. He took time to explain the adjustments made to the WHA operating account over the last 60 days. J. Nixon requested the collection rate of the properties. B. Whitaker reported that we have been at or about 93% on collections.

C. Martin advised that the new property manager Robin D'Errico has been doing a wonderful job and is focused on leasing up all of the vacant units at Hales Court.

A. Sayegh reported that the WII bowling league would be starting in February. The Canal Park residents were looking forward to that. Breakfast continues at Canal Park. A. Sayegh formally introduced our recently hired RSC staff, Ms. Coulthirst and Ms. Dieda to the Board. Each individual shared their thoughts on the first 10 days on the job.

D. Newberg moved at 7:29 PM to recess into Executive Session. The Motion carried.

The Board came out of Executive Session at approximately 8:11 PM and the Board immediately adjourned the meeting at 8:12 PM.