

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

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

The WHA Meeting was called to order at 7:03 PM when there was a quorum.

There was no Public Participation

The Minutes for the Regular meeting on November 4, 2020 were unanimously approved. The meeting minutes of September 23, 2020 and January 20, 2021 could not be approved due to lack of Commissioners being present. These minutes will be approved at the next meeting of the Board.

B. Whitaker presented the monthly cash positions report. Mr. Whitaker explained the Sasco creek would be getting a release from reserves as contemplated from the initial underwriting and in accordance with the Limited Partnership Agreement. T. Bloch inquired about the ability for residents to continue to pay rent, and what if anything, is effecting current operations at the four sites. B. Whitaker explained that the operations with regards to monthly income were stable. C. Martin advised that the roll out of UniteCT and getting our residents who need the rental assistance access to this State funded program. Resident services staff hand delivered informational notices to all residents, and are currently assisting residents with filling out the on line application.

C. Martin advised that there will be a HUD MOR (Management on site review) conducted by Navigate Housing Partners at the end of April. Our new property manager Robin D'Errico, and our Maintenance Supervisor, Vivian Hernandez have done a terrific job in turnover of vacancies and leasing up units.

A. Sayegh reported that the WII bowling league continues. Breakfast continues to be provided every Tuesday at Canal Park. A. Sayegh introduced our proposed camp for WHA children and encouraged the Board to go to Campfuntastic for updates. For the first time in the history of the WHA, Resident Services will be providing a week sleep over camp at the Iroquois Springs in Rock Hill, NY beginning August 22nd.

The Board made a motion to go into Executive Session at approx 7:45 PM. The Motion carried.

The Board came out of Executive Session at approximately 8:01 PM and the Board immediately adjourned the meeting at 8:02 PM.