

Minutes of the meeting of the Board of Commissioners of the Hamden Housing Authority held on June 13, 2024 at the Hamden Housing Authority Office – 51 Worth Avenue, Hamden, Connecticut. The meeting was called to order at 12:15 p.m. by Chairwoman Mary DeSarbo.

ROLL CALL: Chairwoman Mary DeSarbo
Commissioner John Cabral, Jr.
Commissioner Hailey Collins
Commissioner Robin LaFrance
Executive Director, Hazelann B. Cook
Deputy Director, Denise DeMaio
Finance Director, Beth Brooks
Facilities Manager, Gabe Dadio
Karen Baldwin Kravitz, Esq.

Absent: Commissioner Nichole Jefferson

Executive Session: At 12:16 p.m., a motion was made by Commissioner Cabral, Jr., and seconded by Commissioner Collins to move into Executive Session. **Motion carried.**

Personnel matters were discussed.

At 12:31 p.m. a motion was made by Commissioner Cabral, Jr., and seconded by Commissioner Collins to close Executive Session. **Motion carried.**

PUBLIC OPINION: None.

APPROVAL OF PREVIOUS MINUTES: Tabled until the August 2024 Board Meeting.

EXECUTIVE DIRECTOR'S REPORT:

Correction to Resolution 2024-09 – Smoking Detectors – Mrs. Cook reported Resolution 2024-09 has been corrected to reflect that Chairwoman Mary DeSarbo called for the motion and it was seconded by Commissioner Cabral, Jr.

Updating to Solar Energy for E/D Housing Units: Mrs. Cook reported that the Attorney is currently reviewing the lease from the Green Bank for the solar project.

Congregate Housing Rehab: Mrs. Cook reported that the windows are being installed and the public bathrooms are currently under construction. Once the windows are 50-percent installed, the crew will begin working on installing the exterior siding.

CORRESPONDENCE: None.

IN-HOUSE TREASURER'S REPORT:

Beth Brooks reported that the Budgets and Rent Rolls for FY 2024-2025 have all been approved by CHFA and DOH.

Beth also reviewed and discussed the bills for the month of May 2024.

OLD BUSINESS:

Washer and Dryer Report: No report.

Centerville Village, Hamden Village & Mt. Carmel Village Updates: No Report.

Congregate Housing & Assisted Living Update – No report.

Affordable Housing Update: No report.

Section 8 Update: No report.

Maintenance Update: No report.

NEW BUSINESS:

EXECUTIVE SESSION: At 12:42 p.m. a motion was made by Commissioner Cabral, Jr., and seconded by Commissioner Collins to move into Executive Session. **Motion carried.**

Tenant matters were discussed. The Board also participated in a virtual presentation from Wynd Technologies regarding the smoking detectors.

At 2:16 p.m. Commissioner Cabral, Jr. made a motion to close Executive Session; seconded by Commissioner Collins. **Motion carried.**

ADJOURNMENT: A motion was made by Commissioner Cabral, Jr. to adjourn the meeting, seconded by Commissioner Collins. **Motion carried.** The meeting was adjourned at 2:17 p.m.

Respectfully submitted,

Hazelann B. Cook
Secretary
6/14/2024