

WESTPORT HOUSING AUTHORITY
5 Canal Park, WHA offices
Regular Meeting of the Board of Commissioners
June 8, 2009 at 7:00 PM
Meeting Minutes

Attendees: D. Newberg, C. Martin, K. Wauchope (arrived 7:25 PM), J. Nixon, Kathy Knapp (left at 8:05 PM), P. Waesche, B. Whitaker, T. Whitaker.

The minutes of the April 13, 2009 and Special Call meeting of May 22, 2009 were approved.

T. Whitaker discussed some of the landscaping issues at Hidden Brook and some of the rear yard drainage and vegetation problems. T. Whitaker also advised that we are starting a recycling program at Canal Park. A review of the addition of the maintenance superintendent has produced approximately \$8,000 in savings over the last three months.

B. Whitaker updated the Board on the Canal Park loan closing. A Hazardous Material Survey needed to be completed, and we are considering a small expansion of the parking lot to improve the parking.

Resolution #09-05 was unanimously approved for a grant application to HUD for Energy improvements for Canal Park.

The Hales Court update was provided to the Board which included the exchange request made to CHFA for the 9% LIHTC reservation. The CHFA mortgage commitment letter will need some revisions prior to execution. The resident meeting regarding relocation will be held at the Westport Public Library on June 24, 2009. D. Newberg requested a letter be sent to W. Collins regarding bridge lending and terms and availability. There are also some Town fees for the project that may be discounted or waived. We are finalizing the project budget and will submit to CHFA once completed.

Meeting adjourned at 8:45 PM.