

Brooklyn Housing Authority
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Brooklyn Housing Authority – Minutes for Wednesday, March 18, 2015
10:00am at the Brooklyn Community Center

1. **Roll Call** – Bruce Parsons called the meeting to order at 10:00am.

Members Present:

Chairman	Bruce Parsons
Vice Chairman	Paul Phaiah
Treasurer	Aida Bissonnette

Absent without notification:

Member	Andy Pinto
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Others Present:

PHA Executive Director	Kathy Carter
PHA Business Manger	Sarah Schoppe
PHA Property Manager	Linda Laflamme

2. **Reading and Approval of minutes:** Aida Bissonnette made a motion to accept the minutes from May 21, 2014. Paul Phaiah seconded the motion. No discussion. Motion passed.
3. **Project reports: Tiffany Place:** There is no new information at this time; Peter Battles will be at the next meeting. The Board hopes that things should be getting stated in May. Kathy Carter will deal with prevailing wage when it becomes an issue. They are applying for more financing even though CHFA has guaranteed them funding and that it is still a priority for them. Heather is handling the CHFA application and letting them know what is missing from the application. Bruce Parson wants Peter Battles to keep him informed on what is happening.
 - Kathy Carter needs a motion for her five year plan for the Upper Village. Aida Bissonnette made a motion to approve the annual five year plan for public housing. Paul Phaiah seconded the motion. No discussion. Motion passed.
 - Aida Bissonnette asked if Rick Ives had gotten anyone else for the board. Paul Phaiah's nephew is interested in joining the Board.
 - Aida Bissonnette made a motion to leave officers as they currently are. Paul Phaiah seconded the motion. No discussion. Motion passed.
4. **Adjournment:** Aida Bissonnette made a motion to adjourn the meeting at 10:12am. Paul Phaiah seconded the motion. Motion passed.

Respectfully Submitted;
April N. Blymiller
Recording Secretary