BROOKLYN HOUSING AUTHORITY

Brooklyn Community Center

(860) 779-3339 (Phone)

(860) 770-7274 (Fax)

Mailing: 87 Quebec Square Brooklyn, CT 06234

Brooklyn Housing Authority – Minutes November 20, 2013

RECEIVED TOWN CLERK'S OFFICE

Vice Chairman Bruce Parsons called the meeting to order at 11:28 PM

2014 JAN -6 P 2: 39

Members Present:

Vice Chairman

Bruce Parson

RECORDED VOL.

Treasurer

Aida Bissonnette

Luna a Minimile

Assistant Treasurer Paul Phaiah

TOWN CLERK, BROOKLYN, CT

Members Absent:

None

Others Present:

Property Manager

Linda Laflamme

Business Manager Executive Director Sarah Shoppe Kathy Carter

Deputy Director

Erin Grist Austin Tanner

Approval of the minutes

Aida Bissonnette made a motion to accept the minutes of the August 28, 2013 meeting. Paul Phaiah seconded the motion. All were in favor. So voted.

Tiffany Place

The Preconstruction Grant letter was received from the Department of Housing. \$150,000.00 has been awarded. Contract has been signed, but funds are yet to be received.

\$300,000.00 was awarded in Housing Tax Credits. CL&P will be purchasing the credits as they did for Quebec Square.

Management and Peter Battles, ECHO will be attending a meeting at CHFA on Tuesday to discuss the deficiencies noted in the recent tax credit application. Next round for application submission is in March.

New Business

The Community Center Building Contract was discussed. Aida Bissonnette made a motion to approve the contract as submitted. Paul Phaiah seconded the motion. All were in favor. So voted.

<u>Adjournment</u>

There being no further business, Aida Bissonnette made a motion to adjourn the meeting at 11:41 AM. Paul Phaiah seconded the motion. All were in favor. So voted.