

**Brooklyn Housing Authority**  
**Mailing: #87 Quebec Square**  
**Brooklyn, CT 06234**  
**(860) 779-3339 (phone)**  
**(860) 779-7274 (Fax)**

**Brooklyn Housing Authority – Minutes for Wednesday, February 14, 2018**  
**10:00am at the Clifford B. Green Building**

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**1) Roll Call** – Bruce Parsons called the meeting to order at 10:33am.

**Members Present:**

Chairman	Bruce Parsons
Treasurer	Aida Bissonnette
Member	Donald Francis

**Others Present:**

PHA Executive Director	Kathy Carter
PHA Property Manager	Linda Laflamme
Recording Secretary	April Lamothe
Public	Aaron Kerouac

**Absent:**

Vice Chairman	Paul Phaiah (with notice due to medical issues)
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**2) Reading and Approval of minutes:** Aida Bissonnette made a motion to accept the minutes from January 31, 2018. Donald Francis seconded the motion. No discussion. Motion passed.

**3) Signing of the resolution to sell Tiffany Place:** Aida Bissonnette made a motion to sign the resolution for the Brooklyn Housing Authority. Donald Francis seconded the motion. No discussion. Motion passed. The resolution was signed.

**4) Other Business:** None

**5) Public Comment:** Aaron Kerouac asked if the affordability restrictions was being lifted from Tiffany Place when its transferred; Kathy Carter said that they have already been lifted. Aaron Kerouac questioned if the Housing Authority was autonomous; Kathy Carter said yes, they are autonomous due to State Statute.

- Aida Bissonnette asked how the zoning project was doing; Aaron Kerouac answered that it is progressing.

**6) Adjournment:** Aida Bissonnette made a motion to adjourn the meeting at 10:50am. Donald Francis seconded the motion. No discussion. Motion passed.

Respectfully submitted,  
April Lamothe  
Recording Secretary