

HOUSING AUTHORITY OF THE CITY OF NEW BRITAIN
16 ARMISTICE STREET, NEW BRITAIN, CT 06053

BOARD OF COMMISSIONERS

REGULAR MEETING
Jane Johnson Community Room
Mt Pleasant
18 Armistice Street
New Britain, CT

May 16, 2018
6:00 p.m.

The Board of Commissioners of the Housing Authority of the City of New Britain held a regular scheduled meeting on May 16, 2018, in the Jane Johnson Community Room.

Present: Vice-Chairman Arelis Kinard
Commissioner Peter C. Steele
Commissioner Stanford Lebby
Treasurer, Frank Marrocco

Also present: John T. Hamilton, Executive Director
Loo Dahlke, Esq. NBHA General Counsel
Dave Morneault, Director of Operations
Phil Mireles, Property Manager
Daniel Salerno, Common Council Liaison for NBHA

Vice-Chairman Kinard opened the meeting and called for roll call at 6:03 p.m., declaring a quorum present she opened the floor for public participation, there being no public participation. Vice-Chairman Kinard called for a motion to approve the minutes for April 18, 2018, Regular Meeting. Moved by Commissioner Lebby, Seconded by Commissioner Steele. Vice Chairman Kinard called for a motion to approve the Special Teleconference Meeting Minutes for April 10, 2018. Moved by Treasurer Frank Marrocco. Seconded by Commissioner Lebby.

Vice-Chairmen Kinard called for a motion to approve the Executive Director's and Finance Expenditures Report for April 2018. Moved by Lebby, Seconded by Treasurer Frank Marrocco.

Mr. Hamilton noted the following Highlights on his report.

- Met with Key Bank and Board Members Arelis Kinard & Jason Gibson to discuss program opportunities for NBHA Center of Excellence.
- Mr. Hamilton mentioned we started the process of conducting HQS inspections and begin to address the HUD concerns that they have seeing that we are SEMAP troubled. We are working with HUD to correct some of those issue.

- Upcoming events in June that we are prepping for; Celebrate Mt. Pleasant and Oval Grove partnering with Pastor Mills.
- Rebuild Together; NBHA staff gathered to beautify and restore the home of one of our neighbors in the Oval Grove community, it was a huge success.

Vice-Chairman Kinard called for a motion to approve **Resolution #18-003**; To ratify the Executive Director's execution of a Memorandum of Understanding with Community Mental Health Affiliates, Inc. to facilitate admission of Next Step Program clients to the Authority's Housing Program.

Commissioner Steele ask if this resolution violets HUD regulations? Commissioner Steele understood that nobody get preferential treatment on Public Housing, it's a processes, income qualification and your put on a list if a vacancy is open you move forward.

Loo Dahlke, General Council indicates that in our ACOP there is a section for Eligibility, in there, there are several areas that give people a preferences and the NBHA would like the Next step program for Community Mental Health Affiliates to be included as one of the preferences.

Loo Dahlke confirmed they still go through the same processes of income verification and all other eligibilities and be placed on the waitlist. Commissioner Steele asked how many preferences we currently have, Loo confirmed we have 5-6 preference as of now but will confirm exact number with a list of what those preferences are.

The board had several questions and scenarios they needed clarification on regarding presences, John confirmed that he will send the copy of the ACOP where it outlines the preferences, what they are and how many of them we currently acknowledge.

Vice-Chair Kinard called for a motion to table resolution #18-006. Moved by Commissioner Lebby, Seconded by Commissioner Steele.

Vice-Chair Kinard called for a motion to table resolution #18-007: To authorize the Executive Director to award a shoot for the stars Scholarship in the amount of \$500.00 to Jessica Cruz. Moved by Commissioner Kinard. Seconded by Commissioner Lebby.

Vice-Chair Kinard called for a motion to table resolution #18-008: To authorize the Executive Director to award a shoot for the stars Scholarship in the amount of \$500.00 to Francheska Ayala. Moved by Commissioner Lebby. Seconded by Commissioner Steele.

There being no further items for discussion, Vice-Chairmen Kinard called for a motion to adjourn at 6:29 p.m. Moved by Treasurer Marrocco, and seconded by Steele. Motion carried.

Date: _____

John T. Hamilton, Executive Director