Minutes of the meeting of the Board of Commissioners of the Hamden Housing Authority held on Thursday, January 11, 2024 at the Hamden Housing Authority Office, 51 Worth Avenue, Hamden, CT 06518. The meeting was called to order at 12:10 p.m. by Chairwoman Mary DeSarbo.

ROLL CALL: Chairwoman Mary DeSarbo

Commissioner Phillip Goldblatt Commissioner John Cabral, Jr. Commissioner Robin LaFrance

Beth Brooks, Finance Director

Executive Director, Hazelann B. Cook Deputy Director, Denise DeMaio Facilities Supervisor, Gabe Dadio Karen Baldwin-Kravetz, Esq.

PUBLIC OPINION: None

Absent:

<u>APPROVAL OF PREVIOUS MINUTES</u>: The minutes from the November 9, 2023 Board of Commissioners meeting were reviewed. Commissioner Goldblatt, made a motion to accept the minutes, seconded by Commissioner Cabral, Jr. <u>Motion carried</u>.

EXECUTIVE DIRECTOR'S REPORT:

<u>Congregate Housing SSHP Grant</u>: Mrs. Cook reported that Secondino Brothers will be starting the work at the Congregate rehab on Thursday 1/19/2024. There will be 8 to 10 residents that will need to be moved and the weekly meetings will begin the following week.

<u>Affordable Housing Priority Needs Grant:</u> Gabe Dadio reported that solar installation is complete, and pending inspection by the Town.

<u>New State Requirement for Commissioners</u> - Mrs. Cook reported that the meeting would be adjourned at this time to allow for the State required Commissioners Training to take place. The training is being done by Attorney Karen Baldwin-Kravetz.

<u>ADOURNMENT</u>: A motion was made by Commissioner Goldblatt, and seconded by Commissioner Cabral, Jr. <u>Motion carried</u>.

The meeting was adjourned at 12:18 p.m.

Respectfully submitted,