

Bennington Housing Authority
Minutes of a Regular Meeting
Held on Monday, October 21, 2019
At the Conference Room at Willowbrook Apartments

Board Members Present: Sandy Bessette, Chair; Paul Walden; Sharyn Brush

Board Members Absent: Nancy Messina

Also Present: Jonathan Ryan- Executive Director and Secretary to the Board; Mary Gerisch, Compliance Specialist

The meeting was called to Order at 5:25 PM by the Chair.

Agenda Item 1.

The Minutes of the prior meeting were reviewed and discussed. Upon motion duly made by Sharyn and seconded by Paul it was unanimously

RESOLVED, that the Minutes of the September Board of Commissioners Meeting are adopted and approved as submitted to become a permanent part of the books and records of the corporation.

Agenda Item 2. Executive Director Report:

Jonathan updated the Board on the RAD conversion, and informed them that the official closing with HUD is projected to be on October 24th, 2019. The actual conversion itself relative to finances and issuance of Project Based Vouchers will be accomplished beginning on December 1, 2019.

The Board was pleased to get an update of the playground at Beech Court being finished, and it was noted that the families are very happy with the equipment and layout of the project. Jonathan noted that a few new playground items had been added to Willowbrook as well.

The Board was then given a summary of the recent installation of the video cameras, their capacity and how they were being deployed as an operational tool at Willowbrook. Most residents welcome the addition of this security feature, and it was also decided that a notice will be sent out to all residents of Willowbrook to make certain they know of the existence of the new security system.

Agenda Item 3. Staff Reports.

Staff reports had been submitted in writing prior to the meeting. Those reports were discussed by the Board, and the Board expressed appreciation to Penny, Dack and Lindsay for the complete reports.

- a. Section 8: Penny Taylor
- b. Facilities: Dack Lauzon

c. Administration- Lindsay Vajda

Agenda Item 4- Financial Reports

The Board reviewed the current financial reports. There followed a brief discussion on the RAD transition, and potential impact on financials .

Agenda Item 5 - Time and date of next meeting-

The next meeting was set for November 18th, beginning at 4:45 pm in the Walloomsac apartment complex.

Agenda Item 7 - Other business- none

Agenda Item 8 - Public questions and comments- none

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There being no further business, the meeting, upon motion to adjourn made by Sharyn and seconded by Paul was unanimously approved at 5:45 pm

Respectfully Submitted,

Jonathan Ryan, Secretary, Board of
Commissioner