

MINUTES OF A MEETING OF THE TOWN OF BRISTOL HOUSING AUTHORITY

A meeting of the Board of Commissioners of the Town of Bristol Housing Authority was held on February 8, 2022. The Executive Director introduced Orlanda Oliveira as the new Housing Choice Voucher Manager. In the absence of the Chairman and the Vice Chairman, Commissioner Barboza called the meeting to order at 10:10 a.m. and upon roll call those answering Present were as follows:

PRESENT

Helen C. Barboza, Commissioner
Edward J. Correia, Commissioner
Pasquale D'Alessio, Commissioner
Candace Pansa, Executive Director
James Silva, Deputy Director

ABSENT

John E. Faria, Chairman
Raymond Cordeiro, Vice Chairman

Commissioner Barboza led in reciting the Pledge of Allegiance.

A motion was made by Commissioner Correia and seconded by Commissioner D'Alessio to dispense with the reading of the minutes of January 13, 2022, meeting. Upon roll call those answering Aye and Nay were as follows:

AYE

Helen C. Barboza
Edward J. Correia
Pasquale D'Alessio

NAY

None

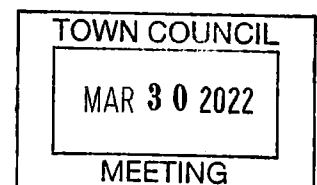
Thereupon, the Commissioner Barboza declared said motion carried.

The Executive Director turned the meeting over to the Maintenance Supervisor who updated the Board on the work being done by his department. The Maintenance staff worked on clearing the snow and ice over the last two weekends. There was a problem with a water leak in one of the buildings which National Grid informs the Authority that there is an underground electrical problem and the Authority will have to raise the lines to Bldgs. B, C, and D. The staff has also rehabbed four apartments. Commissioner D'Alessio commended the staff for the work they are doing.

The Deputy Director presented the investment report for January and the snapshot of income and expenses for January.

The Executive Salary Comparability Study which is required by HUD was presented to the Board for its review. Mrs. Pansa went over the study and answered the Commissioners' questions.

The Director of the Senior Center asked about reopening the Community Room in April to start using it for senior citizens again. The Board agreed to wait and see how the Covid statistics are.



Commissioner Barboza then introduced the following Resolution:

RESOLUTION 2022-1
Resolution to Approve Submission of the Application for the
Town of Bristol Community Development Block Grant
(see attached Resolution)

After some discussion, a motion was made by Commissioner Correia and seconded by Commissioner D'Alessio and upon roll call, those answering Aye and Nay are as follows:

AYE

NAY

Helen C. Barboza

None

Edward J. Correia

Pasquale D'Alessio

Thereupon, the Commissioner Barboza declared said Resolution adopted.

The next meeting will be held on Thursday, March 10, 2022, at 10:00 a.m. There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Theresa Simmons
Recording Secretary