

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 May 19, 2022. The Chairman called the meeting to order at 10:10 a.m. and upon roll call those answering Present were as follows:

PRESENT

John E Faria, Chairman
Raymond Cordeiro, Vice Chairman
Edward J. Correia, Commissioner
Pasquale D'Alessio, Commissioner (via phone)
Candace Pansa, Executive Director
James Silva, Deputy Director

ABSENT

Helen C. Barboza, Commissioner

The Chairman 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 April 14, 2022, meeting. Upon roll call those answering Aye and Nay were as follows:

AYE

John E. Faria
Raymond Cordeiro
Edward J. Correia
Pasquale D'Alessio

NAY

None

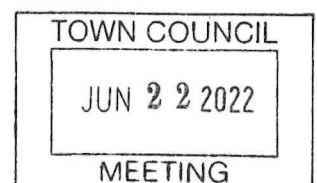
Thereupon, the Chairman declared said motion carried.

The Executive Director reported that the Maintenance Supervisor is out on medical leave. In his absence she reported that four apartments have been worked on, two completed and several more coming up soon. National Grid continues to work on the water problem.

The Deputy Director presented the investment report and snapshot of income and expenses for April. One of the expenses listed is a \$17,000 payment to the town in lieu of taxes. The report was accepted by the Board.

Mrs. Pansa reported that there is an outbreak of Covid cases among tenants and masks are optional. The Booster clinic held the Community Room on May 12th was very successful. She also reported that Hud is conducting a Procurement Audit and that a member of the office staff is at training for the week.

The Director informed the Board that she had been invited to a Middle School classroom to discuss affordable housing concerns with the students. They were very attentive and asked



questions. She told them that they could help by assisting their elders with computer skills in filling out forms and finding answers to their questions.

Commissioner Correia asked about the status of the Solar System and Mrs. Pansa reported that the Authority should be part of the town plan in the next six months.

The Chairman then introduced the following Resolution:

RESOLUTION 2022-4
Resolution to Implement HUD Waiver for Temporary Increased Payment
Standards for the Housing Choice Voucher Program
(see attached Resolution)

After Mrs. Pansa explained the increase, Commissioner Correia made a motion of accept the Resolution and Commissioner Cordeiro seconded the motion and upon roll call those answering Aye and Nay were as follows:

AYE	NAY
John E. Faria	None
Raymond Cordeiro	
Edward J. Correia	
Pasquale D'Allessio	

Thereupon, the Chairman declared Resolution 2022-4 adopted.

Next years budget is being worked on with the fee accountant and will be presented to the Board. This budget will include a 3% raise for some employees.

Mrs. Pansa reported to the Board that the Public Housing Director is doing a great job. She is helping the Tenants Association to reorganize and is working on getting a community garden in the grove for our tenants. There will be a flag raising ceremony on May 24th at 1:00 p.m. and Mr. Medeiros, a 102 year old veteran who is a tenant, will participate in the celebration.

The next meeting will be held on Thursday, June 9, 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 10:55 a.m.

Respectfully submitted,



Theresa Simmons
Recording Secretary