

Approved

The Bloomfield Housing Authority
C/o 156 Bloomfield Avenue
Windsor, CT 06095
August 4, 2014
Minutes of Regular Meeting

The Commissioners of the Housing Authority of the Town of Bloomfield met in a regular monthly meeting on August 4, 2014 at Bloomfield Town Hall in Conference Room 2.

Present: Chairman Ward, Commissioner Berman,
Commissioner Schulman & Commissioner Fernandez
Managing Agent Present: Linda Miller, Shelly McDougall and Jennifer Schumsky,

1. Call to Order: Chairman Ward called the meeting to order at 7:01 p.m. Chairman Ward welcomed Robert Berman as a new Commissioner. His new position on the Board replace Commissioner MacDonald.
2. Public Communications: None
3. **Minute Approval:**

Chairman Ward made a motion to accept the May5, 2014 minutes, Commissioner Fernandez, seconded, the motion passed with Commissioner Berman abstained.

Chairman Ward made a motion to accept the June 2, 2014 minutes, Commissioner Fernandez, seconded, the motion passed with Commissioner Berman abstained

3. **Financial Reports:** April 2014

Rental Register Balance Sheet Profit & Loss Cash Flows

Commissioner Berman made a motion to accept the May financial reports, Commissioner Schulman seconded, the motion was passed unanimously.

Chairman Ward tabled June financials till the next meeting on September 8, 2014. This was due to the closing of the financial year.

A motion was made by Commissioner Berman to renew the expiring Certificate of Deposit on 8/13/2014 for three more months. \$100,000 will be renewed. \$27,814.67 will be deposited into Windsor Federal checking account. Motion was seconded by Commissioner Schulman; the motion was passed unanimously.

4. **Consultant's Report:**

Ms. McDougall presented to the Commissioners bids for 420 & 422 Park Avenue. A motion was made by Commissioner Schulman to approve the bid for 420 & 422; seconded by Robert Berman., the motion was passed unanimously.

Chairman Ward made a motion to accept the bid for power washing all 16 homes; this was seconded by Commissioner Berman; the motion was passed unanimously.

5. **Old Business:**

Chairman Ward discussed that Bloomfield Housing Authority may look at other options for future Management Companies that would be interested in future developments in Bloomfield.

Commissioner Berman asked when Windsor Housing Authority contracted ended. Chairman Ward responded June 30, 2015. An open discussion was held on what were the needs of Bloomfield for low income housing? The Commissioners will be looking at replacing 1196 Blue Hills Avenue, with another home, which could be a single home or duplex. This will be discussed at the September meeting.

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6. **New Business:** **None**

7. **Adjournment:**

Commissioner Schulman made a motion to adjourn the Bloomfield Housing Authority meeting at 8:16 p.m., Commissioner Fernandez, seconded and the meeting was adjourned.

Respectfully Submitted,

Linda Miller
Executive Director Draft meeting notes 8/04/2014

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