

**EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING
SEPTEMBER 27, 2018 MINUTES**

1. CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 6:30 p.m. by Chairman J. Burnham, Commissioners A. Bowsza, L. Calsetta, M. DeSousa, and E. LeBorious were present.

2. PUBLIC COMMENT - None

3. DISCUSSION OF 6 & 7 ACRE PARCELS –

The commissioners, along with Executive Director Linda Collins and Executive Assistant Marisa Prior discussed what our vision is for Park Hill and the authority. The discussion also focused on what funding is currently available from the state for housing development.

Commissioner DeSousa made motion, 2nd by Commissioner Calsetta to:

1. Continue the discussion when JR Russo and Fahey & Landolina, Attorneys LLC present the completed surveys.
2. Schedule a conference call with Carol Martin, Executive Director Westport Housing Authority and Fairfield Housing Authority, and take a road trip to see their recently redeveloped units.
3. Speak with Jen Svelnys from The Housing Development Team regarding deadline dates for funding.
4. A decision on the feasibility study will be made by December 17, 2018.

All in favor – Motion passed.

4. ADJOURNMENT

Motion made and duly approved to adjourn at 8:23pm.

Respectfully submitted,

Marisa Prior

Recording Secretary