

**New Canaan Housing Authority Commission Meeting June 13, 2018**

**Draft Minutes**

**Commissioners Present: Scott Hobbs, Michael Sweeney and Bernard Simpkin**

**Residents Present: Louise Simpson, Wendy Keagy and Margaret Cullihan-Hill**

**Others Present: David McCarthy, Heritage Housing, Consultant Developer, Raul Pereles, Property Manager Konover Residential**

**Chairman Hobbs opened the meeting at 5:30 PM. He asked for reading and approval of the minutes of the February meeting. Mr. Sweeney motioned to approve, Mr. Simpkin seconded and all approved.**

**Mr. Pereles reported that rent-ups were going very well in Phase II and building 3 is fully rented. Building 4 has only a few vacancies. In Phase I there are several vacancies as some of the previous tenants were relocated from the original Millport Apartments and need to be moved back thus leaving the vacancies in Phase I. Most vacancies have qualified applicants and are being readied for move-ins.**

**Mr. McCarthy reviewed the operations reports for both Mill Apartments and the Millport Apartments. Finances seemed to be doing well and rent rolls are fairly up to date. He also updated us the redevelopment of Canaan Parish.**

**The discussion of continuing the possibility of developing a playground was reviewed. It was decided not to go ahead with this project and instead explore the possibility of having a garden in its place. Mr. Hobbs motioned to allow Mr. McCarthy to lead the efforts to do this Or. Sweeney seconded and it was approved by all.**

**A motion was made by Mr. Simpkin to accept the final draw from Enterprise Builders subject to finalization of a few open items. Mr. Hobbs seconded the motion and all approved.**

**We then went into Executive session.**

**The meeting was adjourned, by Chairman Hobbs at 7:17 PM by motion of Mr. Simpkin and seconded by Mr. Sweeney and approved by all.**

**Respectfully submitted by:**

**/s/ Bernard Simpkin  
Secretary**