

## **Community Development Agency Meeting Minutes**

**Tuesday, May 1, 2018**

**7:30 PM; Common Council Chambers**

Called to order at 7:33

**Roll Call** – Joseph DeStefano, Paul Johnson, Thomas Burr, Jude Jean-Francois, Andrew Green, Gerald Kleiner, Joseph Masi, Kate Ramkissoon, J. Miguel Rodrigues, Sparrow Tobin

Also present: Maria Bruni, Patricia Racine

**Approval of Minutes** – 03/20/18

Motion to approve minutes made by Johnson; seconded by Green

Motion Carried: 10-0

**Financial Report** – none

Update at next meeting

**Executive Director's Report** –

We are working on the next couple of houses we want to rehab: 13 Ridge and 186 Wickham, Ridge is looking like \$131,000 and Wickham \$126 or \$127,000 to rehab. We are working on the specs for 49 Prince.

**Bills and Communications** –

Community Capital – quarterly interest payment - \$560.09

Legal Services - \$360.00

The invoice for Community Capital is for Amchir Cottage Harrison Project, specifically for Cottage Street as Amchir and Harrison have been sold.

Motion to authorize payment made by Masi; seconded by Johnson

Motion Carried: 10-0

**Old Business – None**

**New Business – None**

**Adjournment**

Motion made by Masi; seconded by Johnson

Motion carried 10-0

Meeting adjourned: 7:37 pm