

**Community Development Agency Meeting Minutes**  
**Monday, August 1, 2022**  
**7:00 pm; Common Council Chambers**

**Roll Call-** Joseph DeStefano, Jude Jean Francois, Paul Johnson, Gerald Kleiner, Joseph Masi, Kate Ramkissoon, Sparrow Tobin, Kevin Witt

Also present: Patricia Racine, Maria Bruni

Absent: Andrew Green, Miguel Rodrigues

**Approval of Minutes** 07/05/22

Motion to approve minutes made by Masi, seconded by Johnson

Motion carried: 8-0

**Treasurer's Report** – as of August 1, 2022

Presented by Maria Bruni

See attached

Motion to accept treasurer's report made by Masi, seconded by Johnson

Motion carried: 8-0

**Executive Director's Report** –

We are waiting for a closing date for Talcott it is in the bank's hands.

Wisner and Linden Ave houses are progressing.

**Bills and Communications** -

City of Middletown - \$174.00

Grill - \$75.00

Motion to approve payment made by Johnson seconded by Witt

Motion carried: 8-0

**Old Business** – none

**New Business** –

Resolution to approve a change order for 149A Wisner - heat pump condenser.

Motion to approve made by Johnson seconded by Masi

Motion carried: 8-0

## **Adjournment**

Motion made by Johnson, seconded by Witt

Motion carried: 8-0