

## **Westport Affordable Housing Trust**

Meeting of June 26, 2019

Regular Meeting Minutes

Present: Liz Collins (LC), James Sabra (JS), Henry Lanier (HL), Ann Boxler (AB); Housing Specialist Leonardi Aray (LA). Absent: David West, Bettyann Mullins, Warren Messier.

The meeting was called to order at 4:24 p.m. by the chair, and commenced with the Pledge of Allegiance. The Trust entered into executive session and reconvened the public meeting at 5:15 p.m.

1. Minutes: HL made a motion to amend the minutes of the May 22, 2019 meeting by deleting the words “with several residents” in item #4; seconded by JS; the vote was unanimous, 4-0.

2. Meeting Schedule: The upcoming regular meetings were confirmed as being at 4 p.m. on July 24, Aug. 28, and Sept. 24. A special meeting will be posted for 10 a.m. on July 23, to be held at Noquochoke Village.

3. Invoices: AB made a motion to approve voucher dated 5-22-19 totaling \$291.65 covering invoices from the Herald News for \$95.00 and Gatehouse Media for \$196.65; and a voucher dated 6-19-19 totaling \$3,074.00 for invoices from Robert Barboza for \$676.50 and Leonardi Aray Architects for \$2,397.50; seconded by JS. The vote was 4-0 in favor.

JS made a motion to adjourn the meeting at 5:16 p.m., seconded by AB. The vote was 4-0 in favor.

Approved: Aug. 21, 2019