

**Derby Housing Authority**

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**Board of Commissioners**

Linda Fusco, Chairperson  
Bob Lisi, Treasurer  
Loretta Sexton, Resident Commissioner

Meeting ID: 876 4194 1924

Passcode: 65267

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**Derby Housing Authority Special Meeting  
Thursday, July 11, 2024**

The Derby Housing Authority meeting was called to order at 6:30 by Chairperson Fusco and was followed by the Pledge of Allegiance.

**Roll Call:**

Present, Linda Fusco, Chairperson, Robert Lisi, Treasurer, Loretta Sexton, Resident Commissioner

**Approval of Minutes:**

Linda did not have them.

**Old Business:**

- a. Monthly Update from Maria Stoute with Imagineers. Derby is in a short fall and Imagineers is working with HUD. Imagineers has to go into cost saving mode. The Housing Authority was not funded to last year's rate. HUD is requesting that The Housing Authority not be sent any vouchers for 30- 60 days. Maria stated that to stay within HUD's budget nobody should be put on the program. Linda Fusco asked if this would affect the budget?

**New Business:**

- a. The budget was discussed with Dawn. Bob Lisi said there needs to be better communication regarding budget which should have been set in March, but it wasn't complete. Bob was concerned that some of the figures were not solid, although there is not much you can do about utilities, but healthcare costs should be looked at. There is a lot of catch up that needs to be done. Bob Lisi made a motion to adopt the 24-25 budget, motion seconded by Loretta Sexton, motion carried.
- b. Khallid Graham, the new Subsidized Housing Coordinator, was introduced to the group.
- c. Discussion continued with Maria, Loretta Sexton, and Dawn Montenieri regarding Inspire, HUDs new platform for doing inspections, has been postponed until October 2025.
- d. The Family Support Services (FSS) grant money was discussed and Maria stated that recruitment needs to happen to be able to qualify.

Linda made a motion to have Khallid talk to the five individuals that participated in the FSS program to discuss how to get their money or if they really want to stay in the program can we pass them along to another town. Bob stated that we should take care of the current participants, there needs to be 15 to have the program. Bob suggested we reassess the situation in the future. It was decided to gather more information and discuss next month. Motion made by Linda, second by Loretta Sexton, motion carried.

**Coordinator's Report**

Since Khallid is new to the position the report did not have a lot of information. Khallid stated that there are approximately ten open units.

**No executive session**

**Adjournment**

Linda Fusco made a motion to adjourn at 7:34, Bob Lisi seconded the motion.