

## MEETING AGENDA

DATE: March 24, 2014

TIME: 4 PM

LOCATION: STERN VILLAGE (COMMUNITY HALL)  
200 HEDGEHOG CIRCLE  
TRUMBULL, CT 06611

1. Roll Call and Pledge of Allegiance.
2. Approval of Minutes for February 24, 2014 - Regular Meeting of the THA
3. Bills & Communications
4. Report of the Executive Director
5. Unfinished Business
  - Discussion/resolution for THA Bylaws
  - Discussion/resolution regarding health/dental insurance
6. New Business
  - Discussion/resolution for a program management services provider for the rehabilitation and renovation of Stern Village and Stern Center/Congregate.
7. Public Speaking

*Stern Village Residents (only) may speak for a maximum of 3 minutes. Stern Village Residents (only) must sign-up to speak prior to the start of the meeting.*
8. Adjournment

Supplemental Information for THA Board Meeting – 3/24/14

Rehabilitation/Renovation of Stern Village and Stern Center

We assessed and evaluated each program management services provider, visited other PHAs, checked references, and determined the company that is well-suited and the best fit to meet our needs.

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