

MEETING AGENDA

DATE: July 28, 2014

TIME: 4 PM

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

1. Call to Order
2. Roll Call and Pledge of Allegiance.
3. Reading and Approval of Minutes for the June 23, 2014 - Regular Meeting of the THA
4. Resident Comments
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.
5. Treasurer's Report
6. Executive Director's Report
7. Unfinished Business
8. New Business
 - Discussion of Environmental Consultants
 - Motion for a special meeting to be held August 25th at 4 PM to determine Environmental Consultant
 - Discussion and motion to authorize Harriet Polansky, Executive Director to resolve the current eviction matter in the congregate.
9. Adjournment

Supplemental Information
THA July 28, 2014
Board Meeting

- The THA received six responses to the RFQ for the Environmental Consultant.
- The THA must select an Environmental Consultant, in order to request funding from the State for renovating and rehabilitating Stern Village.
- Bruce Whittaker & Frank Stellato of Millennium, Neil Gerhardt and Harriet Polansky reviewed the proposals.
- Harriet also sent a proposal/certification document to the six environmental firms, requesting costs for the scope of work.
- Bruce Whittaker & Frank Stellato of Millennium, Neil Gerhardt and Harriet Polansky reviewed the proposal/certification documents from the six firms.
- Out of the six responses, Bruce Whittaker & Frank Stellato of Millennium, Neil Gerhardt and Harriet Polansky have narrowed the selection down to two firms.