

## MEETING AGENDA

DATE: June 29, 2015

TIME: 10 AM

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

1. Call to Order
2. Roll Call and Pledge of Allegiance.
3. Executive Session
4. Reading and Approval of Minutes for May 18, 2015
5. 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.*
6. Treasurer's Report
7. Executive Director's Report
8. Unfinished Business
9. New Business  
Discussion of 2015-2016 Management Plans for Stern Village and Stern Center. Resolution to follow discussion.
10. Adjournment

# Harriet Polansky

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Trumbull Housing Authority  
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Addendum to THA Board Meeting – June 29, 2014

Under New Business

Each year, the THA is required to submit management plans for the upcoming fiscal year to CHFA and to DOH. The plans outline anticipated revenues and expenses on an estimated basis for the operation of the THA.