

## MEETING AGENDA

DATE: October 24, 2016

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 regular September 26 2016 Board Meeting
4. Treasurer's Report
5. Executive Director's Report
6. Unfinished Business  
Reading and Approval of Minutes for the Special Board Meeting held on September 6, 2016
7. New Business  
Discussion and motion for a Stratification Plan for incoming tenants.
8. Resident Comments  
*Stern Village Residents (only) may speak for 3 minutes.*
9. Adjournment



Harriet Polansky  
Executive Director  
harriet@sternvillage.com  
Office: 203-261-5740

200 Hedgehog Circle  
Trumbull, CT 06611  
Fax: 203-590-3101

## Addendum to Agenda– New Business

The purpose of the 2016 stratification plan is to increase the base rent for incoming or new tenants to the village. This will not affect, impact or apply to the current tenants living at Stern Village.

Base Rent: is the minimum fixed, periodic payment made by a tenant to the owner of the property. The base rent should cover THA expenses. Our expenses at Stern Village include *but are not limited to* maintenance, electricity, water, salaries, benefits, insurance, use of outside contractors and Charter cable.