

## MEETING AGENDA

DATE: November 28, 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 October 24, 2016 Board Meeting and reading and approval of the minutes for the special board meeting held on November 9, 2016
4. Treasurer's Report
5. Executive Director's Report
6. Unfinished Business  
Reading and approval of the minutes for the special board meeting held on September 26, 2016
7. New Business  
Discussion and Action regarding the Stern Village Resident Association's Request for Acknowledgment and Designation as the Duly Elected Resident Association representing all Stern Village residents.
8. Resident Comments  
*Stern Village Residents (only) may speak for 3 minutes.*
9. Adjournment



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**New Business – THA Board Meeting**

**TOVAH, Inc.**  
Transforming **Outcomes for Vibrant Affordable Housing**  
342 North Main Street, West Hartford, CT 06117



**Trumbull Housing Authority Stern Village Resident Association Board Election Summary**

The Election of the Stern Village Resident Association Board was conducted on Tuesday, November 15, 2016 between 10:00 a.m. and 7:00 p.m. in the Community Room.

Lisa Labella served as an election monitor from 10:00 a.m. until 4:00 p.m. and Jon Greene served as an election monitor from 4:00 until 7:00 p.m. for the Election of the Tenant Commissioner of the Trumbull Housing Authority.

Maureen Bova of the Stamford Registrar of Voters and Kaitlyn Peterson of the Trumbull Senior Center served as election monitors of the Stern Village Resident Association Board Election for the entire election period.

Kim Pietrorazio of TOVAH, Inc. served as a directional assistant for residents participating in the elections.

A total of forty-five residents participated in the elections.

**Stern Village Resident Association Board Election**

A total of ten residents were nominated and listed on the ballot for the seven positions of Stern Village Resident Association Board.

**President**

Deb Dowd                    15 votes  
Joe Ventura                8 votes  
Judith Restieri            6 votes

**Vice-President**

Sandra Fisher              13 votes  
John Vogele                6 votes



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Judith Restieri            4 votes  
Deb Dowd                    3 votes

**Member at Large**

Nicholas Vertucci        24 votes  
Gloria Lanham    19 votes  
Roberto Cortes    17 votes  
Ed Horan                16 votes  
John Vogele            16 votes  
Sandra Fisher         15 votes  
Josephine Rivera    13 votes  
Judith Restieri        11 votes  
Joseph Ventura    11 votes  
Deb Dowd                3 votes  
Gus Aquino             1 vote (write in)

President                    Deb Dowd  
Vice-President            Sandra Fisher  
Members at Large:        Roberto Cortes  
                                  Ed Horan  
                                  Gloria Lanham  
                                  Nicholas Vertucci  
                                  John Vogele