

MEETING AGENDA

DATE: December 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 November 28, 2016 Board Meeting.
4. Treasurer's Report
5. Executive Director's Report
6. Unfinished Business
Paul Littlefield may speak for 3 minutes regarding the September 26, 2016 Board Meeting.
7. New Business
 - THA Board of Commissioners to shall elect Officers.
 - Discussion and Possible Action Regarding the Creation of a 501(c)(3)
8. Updates from the duly elected Stern Village Resident Association
9. Resident Comments

The 'Resident Comments' portion of the THA Board Meeting are an opportunity for residents to provide comments relating to Stern Village. This portion of the meeting is not intended to be a question and answer session. If a resident poses a question to the THA Board, THA Board Members will hold their remarks on that question until the resident has concluded his or her comment. At that point, THA Board Members can choose to answer such questions posed during the comment or decline to answer. Resident will be provided three (3) minutes to speak on matters relating to Stern Village and will not be interrupted by THA Board Members, except for extenuating circumstances, such as profanity, slander or verbally attacking another person, or to simply ask the resident to restate or clarify a comment. If a resident is interrupted during their comment, the Acting Chair shall allow the resident additional time to speak for a rough equivalent of the the time period of the interruption. If a THA Board Member wishes to remark on the content of a comment made by a resident, he or she will hold that remark until the resident has concluded his or her comment and then state it for the record.

10. Adjournment



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Addendum to Agenda– New Business

1. Election of Officers by the THA Commissioners as per bylaws.
2. Section 501(c)(3) is the portion of the US Internal Revenue Code that allows for federal tax exemption of nonprofit organizations, specifically those that are considered public charities, private foundations or private operating foundations. It is regulated and administered by the US Department of Treasury through the Internal Revenue Service.