

TRUMBULL HOUSING AUTHORITY
200 Hedgehog Circle
Trumbull, CT 06611

The Board of Directors of the Trumbull Housing Authority met for a Regular Meeting on August 23, 2010.

Members Present: Judi Stern, Chairperson
Thelma Burr, Ed Coyne, Robert Marconi

Also Present: Harry Wise, Executive Director

A quorum being present the Chairperson called the meeting to order at 7:15 p.m.

Approval of Minutes

MOTION MADE (Marconi), seconded (Burr) and unanimously carried, to approve the minutes of the June 28, 2010 regular meeting, as presented.

Treasurer's Report

The year end financials for both the Village and the Congregate were reviewed. No problems with the Village were apparent. The Congregate figures revealed a revenue excess, which will be returned to the State.

The Executive Director advised that no major financial problems, in the current fiscal year, were anticipated.

New/Old Business

The Executive Director reported as follows.

The painting and tree trimming projects have been completed satisfactorily. New windows have been installed in two apartments and the plumbing problems have been addressed. In the near future, replacement windows for all Phase I units and new water heaters will need to be considered. Harry Wise also relayed that the recent heavy rain has established that the new drainage system is working fine.

The new union contract should be ready for the Board's consideration by the next regularly scheduled meeting.

The excavating for the new drainage system has resulted in the loss of several telephone lines from this building to the Congregate. Harry Wise indicated that the most feasible solution, financially, was to provide the Congregate with a separate telephone line. The cost for a new phone system was estimated at approximately \$1,200 to \$1,400.

The Executive Director agreed to contact AT&T regarding a proposal. Issue will be revisited at the next scheduled meeting.

The annual picnic will be held on September 10th from 3 to 6 p.m.

The election of officers will be taken up at the next regularly scheduled meeting.

Residents were reminded that any complaints must be submitted in writing prior to presenting them to the Board of Directors.

At this point, a motion was made by Commissioner Marconi and seconded by Commissioner Burr to enter into Executive Session to hold discussion on legal issues. The Board of Directors, along with Executive Director, Harry Wise, entered into Executive Session at 7:31 p.m.

The Regular Meeting reconvened at 8:00 p.m.

A proposed Service Animal Pet Policy was addressed. The Executive Director informed that the policy has been reviewed by a former CHRO staff attorney who has attested to the document's enforceability.

MOTION MADE (Coyne) seconded (Burr) to approve the Trumbull Housing Authority Service Animal Policy, as presented.

Vote: In Favor (3): Stern, Burr, Coyne – Abstention (1): Marconi.

MOTION CARRIES

There being no further business to discuss, a motion was made by Commissioner Marconi and seconded by Commissioner Burr to adjourn. The August 23, 2010 meeting of the Trumbull Housing Authority adjourned at 8:10 p.m. with unanimous consent.

The next regularly scheduled meeting of the Trumbull Housing Authority will be held on Monday, September 27, 2010 at 7:15 p.m. in the Community Room of Stern Village.

Respectfully submitted,

Helen Granskog
Clerk of the Board

