

TRUMBULL HOUSING AUTHORITY
200 Hedgehog Circle
Trumbull, CT 06611

The Board of Directors of the Trumbull Housing Authority met for a regular meeting on Monday, September 27, 2010.

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

Also Present: Harry Wise, Executive Director

A quorum being present, the Chairperson called the meeting to order at 7:17 p.m.

Approval of Minutes

MOTION MADE (Marconi), seconded (Burr) and unanimously carried to approve the minutes of the August 23, 2010 regular meeting, as presented.

Treasurer's Report

The financial figures for the month of August were reviewed. It was noted that \$7,800 was incorrectly discharged to the Congregate's #4160 (Pension and Other Funds) account. Harry Wise informed that the amount should have been distributed between three accounts and that the correction would be reflected in next month's financial report.

New/Old Business

The annual election of officers was then addressed.

MOTION MADE (Marconi), seconded (Burr) and unanimously carried to nominate and re-elect the current officers for the 2010-2011 fiscal year.

Chairperson – Judi Stern
Vice-Chairperson - Ed Coyne
Secretary – Robert Marconi
Treasurer – Thelma Burr
Assistant Treasurer – Gail Hanna

A proposed amendment to the admission policy, relating to an applicant's criminal record, was reviewed. The Executive Director informed that the attorney has advised that a time limit on prior convictions needs to be established with a ten year limit being proposed.

MOTION MADE (Marconi), seconded (Burr) and unanimously carried to approve the proposed amendment to the Admissions Policy, as presented.

The amended personnel policy manual was presented and reviewed. A detailed overview of the proposed changes was provided by Harry Wise.

MOTION MADE (Marconi), seconded (Burr) and unanimously carried, to approve the revised Personnel Policy Manual, as presented.

The negotiated union contract was then addressed.

MOTION MADE (Marconi), seconded (Burr) and unanimously carried, to approve the 2010-2013 union contract, as presented.

A motion was then made to enter into executive session to hold discussion on personnel issues. The Board of Directors along with Executive Director Harry Wise entered into executive session at 7:40 p.m.

The regular meeting resumed at 8:00 p.m.

There being no further business to discuss a motion was made by Commissioner Marconi and seconded by Commissioner Burr to adjourn. The September 27, 2010 meeting of the Trumbull Housing Authority adjourned at 8:05 p.m. with unanimous consent.

The next regularly scheduled meeting of the Trumbull Housing Authority will be held on Monday, October 25, 2010 at 7:15 p.m. in the Community Room of Stern Village.

Respectfully submitted,

Helen Granskog
Clerk of the Board