

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, October 25, 2010 in the Community Room of Stern Village.

Members Present: Judi Stern, Chairperson
Thelma Burr, Edward Coyne, Gail Hanna and 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 (Burr), seconded (Coyne) and unanimously carried, to accept the minutes of the September 27, 2010 regular meeting, as presented.

Treasurer's Report

The financial figures for the month of September were reviewed.

The financials were reported to be in line with budgeted amounts with no apparent discrepancies. The Executive Director made note of the \$50,000 deposit to the STIF account.

New/Old Business

The Executive Director requested that the Board consider allowing an exception to be made to the credit policy criteria.

The proposed applicant received a credit score of F. The Executive Director has since learned that because of medical issues the applicant needed to relocate to this area to be near family. Rental costs, along with utility and medical expenses, now consume all of his monthly social security check. His current financial situation has forced him to stop payment on his credit card until less costly housing can be found. Documentation has confirmed that up until this point all of the applicant's payments have been up-to-date.

Upon further discussion the following motion was made.

MOTION MADE (Marconi), seconded (Burr) and unanimously carried to accept the aforementioned application for residency.

In an effort to lock out competition, Charter Communications has offered a rebate of \$22,000 (\$100 per unit) for a ten year exclusive right to the cable wire going into each building. Upon inquiry, Harry Wise relayed that this wire is owned by the Housing Authority with the underground wire belonging to Charter. For maintenance reasons the Executive Director indicated that he was leaning towards accepting this offer.

The Board asked, and the Executive Director agreed, to have the offer reviewed by Attorney Musto prior to any formal agreement being made.

Upon further discussion the following motion was made.

MOTION MADE (Coyne), seconded (Marconi) and unanimously carried to accept the proposal, as submitted by Charter Communications, for an amount of \$22,000.00.

The establishment of a new telephone system is moving along. The Village will retain the current number and a new number will be assigned to the Congregate.

Further discussion to be held once cost figures from AT&T have been received. Harry Wise indicated that three options will be submitted for the Board's review.

Upon inquiry, the Executive Director informed that going forward the telephone in the Community Room will be for emergency 911 services only. No other telephone service will be available on this phone.

Establishment of a security camera system was re-addressed. The project still remains open for consideration but additional cost figures are needed.

Applications for residency were distributed for the Board's signature. Harry Wise relayed that applications are down from last year. On a positive note, the number of ineligible applicants was significantly less than last year.

There being no further business to discuss a motion was made by Commissioner Marconi and seconded by Commissioner Coyne to adjourn. The October 25, 2010 meeting of the Trumbull Housing Authority adjourned at 7:45 p.m. with unanimous consent.

The next regularly scheduled meeting of the Trumbull Housing Authority will be held on Monday, November 22, 2010 at 7:15 p.m. in the Community Room of Stern Village.

Respectfully submitted,

Helen Granskog
Clerk of the Board

