TO:          COMMISSIONERS
            ART MILLER, CHAIRMAN
            BARBARA ENGLISH, VICE CHAIRMAN
            EVELYN GAROFOLO
            THOMAS MALLOY

ALSO:                  ATTORNEY JOHN FLOREK

DATE:                  JUNE 8, 2012

NOTICE OF SPECIAL MEETING

Pursuant to the direction of the Chairman, Art Miller, you are hereby notified that a Special Meeting of the Housing Authority of the Town of Stratford will be held on Monday, June 11, 2012 at 12:00 noon at the Baldwin Community Building, Griffen Street, Stratford, CT, for the following transaction of business:

______________________________
Kevin S. Nelson, Executive Director

AGENDA

ITEM #

1. ROLL CALL

2. MINUTES – REGULAR MEETING OF MAY 21, 2012

3. MINUTES – SPECIAL MEETING OF JUNE 5, 2012

4. APPROVED BILLS FOR THE MONTH OF MAY

5. EXECUTIVE DIRECTOR’S REPORT FOR THE MONTH OF MAY

6. FINANCE DIRECTOR’S REPORT

7. HOUSING AUTHORITY ATTORNEY’S REPORT

8. DISPOSAL OF ASSETS

9. LITIGATION ON OPERATING RESERVE OFFSET

10. BARMENT POLICY

11. ELDERLY WAIT LIST OPENING

12. ANNUAL MEETING – ELECTION OF OFFICERS

13. ADJOURNMENT

Any individual with a disability who needs special assistance to participate in the meeting should contact the ADA Coordinator at (203) 385-4020 or (203) 385-4022 (TDD) five (5) days before the meeting, if possible.