

**HOUSING AUTHORITY OF THE TOWN OF STRATFORD, CT
P.O. BOX 668
STRATFORD, CT 06615**

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

ALSO: ATTORNEY JOHN FLOREK

DATE: FEBRUARY 21, 2014

NOTICE OF REGULAR MEETING

Pursuant to the direction of the Chairman, Art Miller, you are hereby notified that a Regular Meeting of the Housing Authority of the Town of Stratford will be held on Monday, February 24, 2014 at 12:00 noon at the Baldwin Apartments Community Building, 75-A Griffen St., Stratford, CT, for the following transaction of business:

Kevin S. Nelson, Executive Director

AGENDA

ITEM #

1. **ROLL CALL**
2. **PUBLIC HEARING – RENT INCREASE FOR SHILOH AND LUCAS GARDENS AND MEADOWVIEW MANOR**
3. **MINUTES – REGULAR MEETING OF DECEMBER 16, 2013**
4. **APPROVED BILLS FOR THE MONTHS OF DECEMBER 2013 AND JANUARY 2014**
5. **EXECUTIVE DIRECTOR’S REPORT FOR THE MONTHS OF DECEMBER 2013 AND JANUARY 2014**
6. **FINANCE DIRECTOR’S REPORT**
 - Financial Statement for Year Ending 12/31/2013 for E5, 179, 201
 - Financial Statement for Year Ending 12/31/2013 for MR-71
 - Financial Statement for Year Ending 12/31/2013 for CT 27-1A, 1B, 2, 3, 5
 - Financial Statement for Year Ending 12/31/2013 for DSS
7. **HOUSING AUTHORITY ATTORNEY’S REPORT**
8. **MEADOWVIEW MANOR INTERIOR AND EXTERIOR RENOVATIONS – 1ST \$30M**
(First Year \$30 Million)
 - Contract Award
 - Authorizing Resolution

9. SEMAP CERTIFICATION
10. DISPOSAL OF ASSETS
11. NEW BUSINESS
12. 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.