

**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
RON LANGDON
THOMAS MALLOY

ALSO: ATTORNEY JOHN FLOREK

DATE: JUNE 20, 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, June 23, 2014 at 12:00 p.m.** at the Baldwin Apts. 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. MINUTES – REGULAR MEETING OF MAY 19, 2014
3. APPROVED BILLS FOR THE MONTH OF MAY
4. EXECUTIVE DIRECTOR’S REPORT FOR THE MONTH OF MAY
5. FINANCE DIRECTOR’S REPORT
6. HOUSING AUTHORITY ATTORNEY’S REPORT
7. SHA PROJECT BASED VOUCHERS (TABLED)
8. SHA ETHICS POLICY (TABLED)
9. DISPOSAL OF ASSETS
10. SHA AUDIT – FYE DECEMBER 31, 2013
11. SHA 2012 VACATED TENANTS ACCOUNTS RECEIVABLE WRITE-OFFS (STATE PROGRAMS)
12. ELDERLY/DISABLED WAIT LIST OPENING
13. ANNUAL MEETING / ELECTION OF OFFICERS – SCHEDULE DATE
14. NEW BUSINESS
15. ADJOURNMENT