

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

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

ALSO: ATTORNEY JOHN FLOREK

DATE: NOVEMBER 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, November 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. **MINUTES – REGULAR MEETING OF SEPTEMBER 22, 2014**
3. **APPROVED BILLS FOR THE MONTHS OF SEPTEMBER AND OCTOBER 2014**
4. **EXECUTIVE DIRECTOR’S REPORT FOR THE MONTHS OF SEPTEMBER AND OCTOBER**
5. **FINANCE DIRECTOR’S REPORT**
 - September 30, 2014 Financials for E5, 179, 201; MR-71; DSS
 - January 1, 2015 Management Plans for E5, 179, 201 and MR-71
6. **HOUSING AUTHORITY ATTORNEY’S REPORT**
7. **SHA CONFLICT OF INTEREST POLICY**
8. **BOARD OF COMMISSIONERS 2015 MEETING SCHEDULE**

9. DISPOSAL OF ASSETS
10. NEW BUSINESS
11. 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.