

**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: DECEMBER 19, 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, December 22, 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 NOVEMBER 24, 2014**
3. **APPROVED BILLS FOR THE MONTH OF NOVEMBER 2014**
4. **EXECUTIVE DIRECTOR’S REPORT FOR THE MONTH OF NOVEMBER**
5. **FINANCE DIRECTOR’S REPORT**
 - 2015 Federal Budget for CT 27-1A, 1B, 2, 3, 5
 - 2015 Budget for DSS Program
6. **HOUSING AUTHORITY ATTORNEY’S REPORT**
7. **2014 VACATED TENANTS ACCOUNTS RECEIVABLE WRITE-OFFS**
8. **AGREEMENT BETWEEN THE SHA AND THE FEDERATION OF STRATFORD HOUSING AUTHORITY EMPLOYEES, LOCAL 134 INTERNATIONAL FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, AFL-CIO**

9. SHA CONFLICT OF INTEREST POLICY
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.