

**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: JANUARY 9, 2015

**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, January 12, 2015 at 12:00 noon** at the Baldwin Apartments Community Building, 75-A Griffen St., Stratford, CT, for the following transaction of business:

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Kevin S. Nelson, Executive Director

**AGENDA**

**ITEM #**

1. **ROLL CALL**
2. **MINUTES – REGULAR MEETING OF DECEMBER 22, 2014**
3. **APPROVED BILLS FOR THE MONTH OF DECEMBER 2014**
4. **EXECUTIVE DIRECTOR’S REPORT FOR THE MONTH OF DECEMBER**
5. **FINANCE DIRECTOR’S REPORT**
6. **HOUSING AUTHORITY ATTORNEY’S REPORT**
7. **DISPOSAL OF ASSETS**
8. **SECTION 8 PROJECT BASED VOUCHERS**
9. **EXECUTIVE DIRECTOR ANNUAL COMPARABILITY REVIEW**

10. SHA CONFLICT OF INTEREST POLICY (Tabled)
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.