

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: FEBRUARY 20, 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, February 23, 2015 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 JANUARY 12, 2015**
4. **APPROVED BILLS FOR THE MONTH OF JANUARY 2015**
5. **EXECUTIVE DIRECTOR’S REPORT FOR THE MONTH OF JANUARY**
6. **FINANCE DIRECTOR’S REPORT**
 - Financial Statement for Year Ending 12/31/2014 for E5, 179, 201
 - Financial Statement for Year Ending 12/31/2014 for MR-71
 - Financial Statement for Year Ending 12/31/2014 for CT 27-1A, 1B, 2, 3, 5
 - Financial Statement for Year Ending 12/31/2014 for DSS
7. **HOUSING AUTHORITY ATTORNEY’S REPORT**

8. STATE MODERATE RENTAL AND STATE ELDERLY 2013 VACATED TENANTS
ACCOUNTS RECEIVABLE WRITE-OFFS
9. SEMAP CERTIFICATION
10. EXECUTIVE DIRECTOR ANNUAL COMPARABILITY REVIEW
11. SHA CONFLICT OF INTEREST POLICY (Tabled)
12. NEW BUSINESS
13. 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.