

**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: JULY 1, 2015

NOTICE OF SPECIAL MEETING

Pursuant to the direction of the Chairman, Art Miller, you are hereby notified that a **Special Meeting** of the Housing Authority of the Town of Stratford will be held on Wednesday, **July 8, 2015 at 12:00 noon** at the Baldwin Apartments Community Building, 75-A Griffen Street, Stratford, CT, for the following transaction of business:

Kevin S. Nelson, Executive Director

AGENDA

ITEM #

1. ROLL CALL
2. MINUTES – REGULAR MEETING OF JUNE 15, 2015
3. HOT WATER HEATER AND BOILER REPLACEMENT AT HEARTHSTONE APTS. - BARRY ASSOCIATES, INC.
4. SHA AUDIT FOR FYE DECEMBER 31, 2014
5. 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.