

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

TO: COMMISSIONERS THOMAS MALLOY, CHAIRMAN
BARBARA ENGLISH, VICE CHAIRMAN
KEN BISHOP
JOSEPH G. CRUDO, JR.
EVELYN GAROFOLO

ALSO: ATTORNEY JOHN FLOREK
LIZ SULIK
JOE GANINO

DATE: JUNE 24, 2016

NOTICE OF REGULAR MEETING

Pursuant to the direction of the Chairman, Thomas Malloy, you are hereby notified that a Regular Meeting of the Housing Authority of the Town of Stratford will be held on **Monday, June 27, 2016 at 12:00 p.m.** 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 COMMENT**
3. **MINUTES – REGULAR MEETING OF MAY 16, 2016**
4. **APPROVED BILLS FOR THE MONTH OF MAY 2016**
5. **EXECUTIVE DIRECTOR’S REPORT FOR THE MONTH OF MAY**
6. **FINANCE DIRECTOR’S REPORT**
7. **HOUSING AUTHORITY ATTORNEY’S REPORT**
8. **DISPOSAL OF ASSETS**

9. DIGITAL VIDEO MANAGEMENT SYSTEM- SELECTION OF MERCURY CABLING SYSTEM, INC.
10. PERSONNEL MATTER (EXECUTIVE SESSION)
11. ANNUAL MEETING / ELECTION OF OFFICERS – SCHEDULE DATE
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.