

**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: AUGUST 5, 2016

NOTICE OF ANNUAL MEETING

Pursuant to the direction of the Chairman, Thomas Malloy, you are hereby notified that the **Annual Meeting** of the Housing Authority of the Town of Stratford will be held on **Tuesday, August 9, 2016 at 12:00 p.m.** at the Baldwin Apartments Community Building, 75-A Griffen St., Stratford, CT, for the following transaction of business. **Please note that lunch will take place at the Blue Goose Restaurant following the meeting and you are invited to bring your spouse or guest.**

Kevin S. Nelson, Executive Director

AGENDA

ITEM #

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **MINUTES – REGULAR MEETING OF JUNE 27, 2016**
4. **APPROVED BILLS FOR THE MONTH OF JUNE 2016**
5. **EXECUTIVE DIRECTOR’S REPORT FOR THE MONTH OF JUNE**
6. **FINANCE DIRECTOR’S REPORT**
 - June 30, 2016 Financial Statements for MR-71; E5, 179, 201; CT 27-1A, 1B, 2, 3, 5; DSS
7. **MEADOWVIEW MANOR – CLOSE OUT**

8. ELM TERRACE HOT WATER HEATER AND BOILER REPLACEMENT PROJECT
9. ELDERLY/DISABLED WAIT LIST OPENING
10. FAMILY WAIT LIST OPENING
11. PERSONNEL MATTER (EXECUTIVE SESSION)
12. ELECTION OF OFFICERS
13. NEW BUSINESS
14. 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.