

Stamford seems well advanced in tax credit development, but they pointed out that these types of deals take a long time from start to finish. Stamford seemed willing to lend their expertise and advice when we are ready.

FINANCE DIRECTOR'S REPORT

ITEM #6

There was no report this month.

HOUSING AUTHORITY ATTORNEY'S REPORT

ITEM #7

There was no report this month as Attorney Florek was detained in court.

EXECUTIVE DIRECTOR ANNUAL SALARY COMPARABILITY REVIEW

ITEM #8

Kevin Nelson explained HUD requires a salary comparability review be done annually. He stated that David Dunn will have his report ready for the December meeting.

TENANT REQUEST FOR REVISION TO PET POLICY

ITEM #9

Kevin explained that he received a request from a tenant, Angelo Dicks, who wanted to get a second dog. Kevin told him the pet policy covered just one pet. He asked Kevin if he could put his request in an email for Kevin to address at the next board meeting. Kevin feels we should keep the pet policy as it is.

Motion to discuss the current pet policy was made by Commissioner Crudo and seconded by Commissioner Garofolo. Chairman Malloy pointed out that because the Authority may incur additional costs, effort, labor and down time in turning over an apartment that housed a pet, a change in our pet policy to allow more pets could further hinder our efforts.

Motion was made by Commissioner Crudo to keep the pet policy as it currently stands. Motion was seconded by Commissioner Garofolo. Vote was unanimous.

2017 SHA BOARD MEETING SCHEDULE

ITEM #10

The 2017 board meeting schedule was reviewed and accepted.

Resolution #23-2016

2017 BOARD MEETING SCHEDULE

In accordance with Connecticut State Statutes,
Freedom of Information Act, Sec. 1-225(b)

Monday, January 23, 2017
Monday, February 27, 2017
Monday, March 27, 2017
Monday, April 24, 2017
Monday, May 22, 2017
Monday, June 26, 2017
Monday, July 3, 2017 (Annual)
August – Summer Adjournment
Monday, September 25, 2017
Monday, October 23, 2017
Monday, November 20, 2017
Monday, December 18, 2017

MOTION: Ken Bishop

VOTE: Unanimous

SECOND: Joseph Crudo, Jr.

ADJOURNMENT

ITEM #11

Motion was made to adjourn.

MOTION: Joseph Crudo, Jr.

VOTE: Unanimous

SECOND: Barbara English

Adjournment: 12:28 p.m.

Respectfully submitted by,

Kevin S. Nelson

Kevin S. Nelson, Secretary