

MINUTES OF MEETING

STRATFORD HOUSING PARTNERSHIP

MAY 13, 2009

The Stratford Housing Partnership conducted a regularly scheduled meeting on Monday, May 13, 2009 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT pursuant to notice duly posted.

I CALL TO ORDER — by Chairman William Cabral at 6:35 p.m.

Present: Paul S. Corvino, Christine Dina, Kevin Nelson, Dave Killeen and Duncan Yetman, Karen Forrest, Secretary

II APPROVAL OF MINUTES – Abstained / leave on table (no minutes received)

III CHAIRMAN'S REMARKS – Chairman Cabral welcomed everyone to the meeting. It is further noted that Council needs to update/replace Housing Partnership members/representatives.

IV TRANSIT CENTERED DEVELOPMENT STUDY – Mr. Dave Killeen distributed and discussed at length the Town of Stratford Application – Tri-State Transportation Campaign Transit-Centered Development in CT and NY RFP. Mr. Killeen explained the application process, the granting of the \$50,000.00 grant for the study and further explained the need for a “stirring committee”. Mr. Corvino (representative) and Ms. Dina (alternate representative) for the stirring committee. If needed, Mr. Cabral will also assist.

V REVIEW OF CURRENT MEMBERSHIP - Previously discussed, needs to be updated by Council

IV ADJOURNMENT — Hearing no additional information, Mr. Rodriguez called for a motion to adjourn at 7:25 p.m. A MOTION WAS MADE BY MR. CORVINO SECONDED BY MS. DINO TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Karen Forrest