Seymour Housing Authority

➤ 851st Meeting

The 851st Meeting, a special meeting of the Seymour Housing Authority, was held at Smithfield Gardens located at 26 Smith Street, Seymour, Connecticut in the Multi-Purpose Room on Tuesday, June 17, 2008 and was called to order by Chairperson White at 10:30 A.M.

➤ Roll Call

Answering the Roll Call were Commissioners Dota, White and Zullo.

Also present was Secretary and Executive Director David Keyser.

➤ New Business

Chairperson White introduced Resolution # 335 concerning acceptance of the Assistance Agreement to receive $581,815 in Emergency Funds for the Norman Ray House from the Housing Sustainability Act. (See Exhibit I)

At 10:34 A.M. Commissioner Skurat joined the meeting already in progress.

After some brief discussion, Commissioner Zullo motioned to adopt Resolution # 335 concerning acceptance of the Assistance Agreement to receive $581,815 in Emergency Funds for the Norman Ray House from the Housing Sustainability Act and to rescind prior action taken with Resolution 330. Commissioner Skurat seconded the motion.

Chairperson White acknowledged the motion and its second and asked for a Roll Call Vote which was recorded as follows:

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Aye</th>
<th>Nay</th>
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<tbody>
<tr>
<td>Commissioner Dota</td>
<td>x</td>
<td></td>
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<tr>
<td>Commissioner Skurat</td>
<td>x</td>
<td></td>
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<tr>
<td>Commissioner White</td>
<td>x</td>
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<tr>
<td>Commissioner Zullo</td>
<td>x</td>
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➤ Adjournment

Chairperson White asked for a motion to adjourn the 851st meeting of the Seymour Housing Authority. At 10:39 P.M. Commissioner Skurat motioned to adjourn the 851st
MINUTES

Meeting of the Seymour Housing Authority. Commissioner Zullo seconded the motion. Chairperson White acknowledged the motion and its second and asked all those in favor by voting aye. Voting aye were Commissioners Dota, Horelick, Skurat and Zullo. Chairperson White declared the motion carried and the 851st Meeting, a Special Meeting, adjourned.

Submitted by:

David J. Keyser, Secretary and Executive Director
WHEREAS, pursuant to CGS Sections 8-37xx-8-37aaa (State-Assisted Housing Sustainability Fund) (State Statutory Reference) the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for eligible housing projects; and WHEREAS, it is desirable and in the public interest that the Housing Authority of the Town of Seymour (Applicant) make an application to the State for $ 581,815.00 (Name and Phase of Project) in order to undertake the Emergency Ventilation and drainage (Name and Phase of Project) Improvement at Norman Ray House (E-76) and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE (Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by the Connecticut General Statutes.

2. That the filing of an application for State financial assistance by The Housing Authority of the Town of Seymour (Applicant) in an amount not to exceed $ 581,815 (Amount) is hereby approved and that
The Executive Director, David J. Keyser

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of

The Housing Authority of the Town of Seymour

That all previous actions of the Executive Director with respect to the Project are hereby ratified.