

MINUTES

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Seymour Housing Authority

➤ 920th Meeting

The 920th Meeting, a regular meeting of the Seymour Housing Authority, was held at Smithfield Gardens Assisted Living in the Multipurpose Room located at 26 Smith Street, Seymour, on Wednesday January 9, 2013 and was called to order by Chairperson White at 5:31 p.m.

➤ Roll Call

Answering the Roll Call were Commissioner Dota and Horelick. Also present Executive Director David Keyser, Deputy Director Donna DeSantis, Attorney Gregory J. Stamos and Keesha Davis, Recording Clerk.

➤ Public Session

None.

➤ Previous Minutes

Chairperson White introduced the previous meeting minutes of the 919th Special Meeting held on December 5, 2012.

Chairperson White motioned to accept the minutes of the 919th Special Meeting. Commissioner Horelick seconded the motion. Chairperson White acknowledged the motion and its second and asked all in favor of the motion to vote aye. Voting aye were Commissioners Dota and Horelick. Chairperson White declared the motion carried and the minutes accepted as presented.

➤ Bills & Communication

Chairperson White introduced the Bills. (See Exhibit I)

After detailed discussion, review and questions Commissioner Horelick motioned to approve the bills as presented and authorize payment of the bills. Chairperson White seconded the motion. Commissioner Horelick acknowledged the motion and its second and asked all those in favor of the motion to signify by voting aye. Voting aye were Commissioner Dota, and Chairperson White. Commissioner Horelick declared the motion carried and the Bills approved for payment as presented.

MINUTES

➤ Executive Director's Report

Chairperson White introduced the Executive Director's Report. (See Exhibit II)

Executive Director David Keyser reviewed the 2012 Year-to-Date Vacancies for the Callahan House, Norman Ray House, Moderate Rental and Smith field Gardens. (See details in Section one and two of the Executive Directors report)

Executive Director David Keyser also discussed the Pet Policy and Visiting Pets amongst the Callahan House. It was noted a portion of Callahan house residents are animal lovers. There are 84 residents at the Callahan house and some have complained about the visiting dogs. Hence the complaints visitors have been asked to leave pets at home.

Annual Certification and upcoming repairs was also discussed for the Callahan House.

➤ Old Business

None

➤ New Business

Committee discussed Joseph Migani proposal to the board. Mr. Migani will be invited to an upcoming meeting to show his presentation.

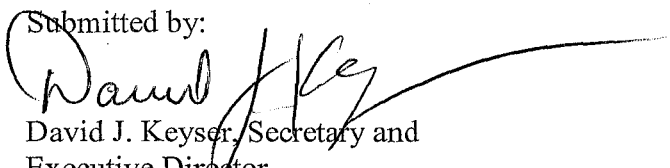
➤ Any Other Business Pertaining to the Board

None.

➤ Adjournment

Chairperson White asked for a motion to adjourn the 920th meeting of the Seymour Housing Authority. At 5:54 P.M. Chairperson White motioned to adjourn the 920th Meeting of the Seymour Housing Authority. Commissioner Horelick 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, and Horelick. Chairperson White declared the motion carried and the 920th Meeting, a Regular Meeting, duly adjourned.

Submitted by:


David J. Keyser, Secretary and
Executive Director