

# HOUSING AUTHORITY OF THE TOWN OF SEYMOUR

28 SMITH STREET  
LOCK DRAWER 191  
SEYMOUR, CONNECTICUT - 06483



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November 5, 2012

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DATE: 11/13/12  
TIME: 11:10 AM  
TOWN CLERK'S

The 917<sup>th</sup> Meeting, a Special Meeting of the Seymour Housing Authority, will be held Wednesday, November 14, 2012 at Smithfield Gardens Assisted Living, in the Multi-purpose Room located at 26 Smith Street, Seymour, Connecticut at 5:30 P.M.

## AGENDA:

### ROLL CALL

### PUBLIC COMMENT SESSION

### PREVIOUS MEETING MINUTES

915<sup>th</sup> Regular Meeting, Wednesday, October 5, 2012

### BILLS & COMMUNICATIONS

### EXECUTIVE DIRECTOR REPORT

### OLD BUSINESS

### NEW BUSINESS

2013 Budgets - resubmitted

Resolution 377 Approval of CT035000001 Callahan House 2013 Budget

Resolution 378 Approval of write off of Collection Loss for Moderate Rental

Resolution 379 Approval of write off of Collection Loss for Callahan House

Resolution 380 Approval of write off of Collection Loss for Norman Ray House

Resolution 381 Approval of CT035000002 Ray House 2013 Budget

Final revision to the Personnel Policy

Quarterly Financial Reports All Properties

### ANY OTHER BUSINESS PERTAINING TO THE BOARD

### ADJOURNMENT

Brenda A. White - *Chairperson/Tenant Commissioner*  
Susan Horelick - *Vice Chairperson*  
Virginia Dota - *Treasurer/Tenant Commissioner*  
Dominick Bellucci - *Assistant Treasurer/Tenant Commissioner*  
Paul Beres - *Commissioner*

David J. Keyser, PHM  
*Executive Director  
and Secretary*



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