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Seymour Housing Authority

➤ 911th Meeting

The 911th 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 June 6, 2012 and was called to order by Chairperson White at 5: 35 p.m.

➤ Roll Call

Answering the Roll Call were Commissioners Belucci, Dota, Horelick and White. Newly appointed Commissioner Golebieski was not present. Executive Director David Keyser and Attorney Gregory Stamos were also in attendance.

➤ Public Session

None.

➤ Previous Minutes

Chairperson White introduced the previous meeting minutes of the 910th Regular Meeting.

Commissioner Bellucci motioned to accept the minutes of the 910th Regular Meeting, May 9, 2012. Commissioner Dota 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 Bellucci, Dota, Horelick and White.

➤ 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. Commissioner Bellucci seconded the motion. Chairperson White acknowledged the motion and its second and asked all those in favor of the motion to signify by voting aye. Voting aye were Commissioners Bellucci, Dota, Horelick and White. Chairperson White declared the motion carried and the Bills approved for payment as presented.

The Executive Director discussed the pertinent correspondence. He described a letter from the Public Housing Authority Director's Association (PHADA) that discussed a kind of Class Action Lawsuit against HUD for breach of contract relative to the re-capture of reserves that HUD instituted this physical year. He stated that Housing

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Authorities are being asked to contribute \$2000 to join the suit. Discussion followed and the Executive Director was asked by the Board of Commissioners to report back next month on how many Authorities have joined the action.

➤ **Executive Director's Report**

See Attached Exhibit II

The Executive Director explained details of the Executive Director's report and answered all pertinent questions

➤ **Old Business**

None

➤ **New Business**

Chairperson White introduced the 1/4ly financial reports for all properties (See Exhibit III).

The Executive Director explained the 1/4ly financial reports (Exhibit III) for Rev. Callahan House, Norman Ray House, Moderate Rental and Smithfield Gardens Assisted Living.

After some brief discussion, Commissioner Dota motioned to acknowledge the review of the financial reports as presented by the Executive Director. 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 Bellucci, Dota, Horelick and White. Chairperson White declared the motion carried.

➤ **Any Other Business Pertaining to the Board**

Discussion followed relative to a requested Commissioner Training. Consensus was that training would not be attended and not necessary at this time.

The Executive Director and Commissioner Horelick mentioned that Bill Nimmons, VP of Naugatuck Valley Savings and Loan was retiring in June. Discussion followed about how helpful Bill was in the development of Smithfield Gardens Assisted Living relative to the Federal Home Loan Bank program and with the Tax Credit Partners during the pre-development stage.

Commissioner Bellucci stated that he has been working on the Community Police Officer situation. He stated he is organizing a meeting with the community leaders from the

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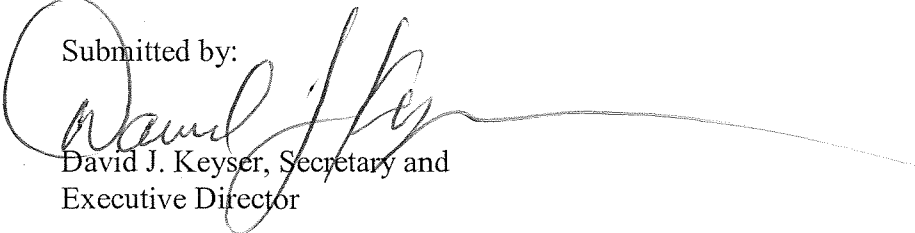
other properties. He stated that he wanted to organize to be able to attend a Police Commission meeting during July.

Commissioner Bellucci asked about the Polo Shirts, for the Fire Captains and Block Watch members. The Executive Director responded that he has ordered these items.

➤ **Adjournment**

Chairperson White asked for a motion to adjourn the 911th meeting of the Seymour Housing Authority. At 6:13 P.M. Commissioner Bellucci motioned to adjourn the 911th Meeting of the Seymour Housing Authority. Commissioner Dota seconded the motion. Chairperson White acknowledged the motion and its second and asked all those in favor by voting aye. Voting aye were Commissioners Bellucci, Dota, Horelick and White. Chairperson White declared the motion carried and the 911th Meeting, a Regular Meeting, duly adjourned.

Submitted by:



David J. Keyser, Secretary and
Executive Director