

# MINUTES

## Seymour Housing Authority

COPY RECEIVED  
DATE: 1-3-2011  
TIME: 5:00 p.m.  
TOWN CLERK'S OFFICE

### ➤ 904<sup>th</sup> Meeting

The 904th Meeting, an Annual 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 December 7, 2011 and was called to order by Chairperson White at 5:37 p.m.

### ➤ Roll Call

Answering the Roll Call were Commissioners Bellucci, Dota, Horelick and White.

Also present was Secretary and Executive Director David Keyser and Attorney Gregory J. Stamos.

### ➤ Election of Officers

At this point, Commissioner White stepped down to vacate the seat of Chairman and turned the meeting over to Vice-Chairperson Horelick.

Vice-Chairperson Horelick announced the vacancy in the seat of Chairman and opened the nominations for Chairman of the Seymour Housing Authority.

Commissioner Bellucci nominated Commissioner White as Chairman of the Seymour Housing Authority.

Commissioner Horelick seconded the nomination.

Vice-Chairperson Horelick acknowledged the nomination and its second and asked if there were any further nominations for Chairman?

Hearing none, Vice-Chairperson Horelick again asked if there were any other nominations for Chairman?

Hearing none, Vice-Chairperson Horelick asked a third time if there were any other nominations for Chairman?

Hearing none, Vice-Chairperson Horelick declared the nominations closed and asked the Secretary to cast one unanimous vote for Commissioner White as Chairperson of the Seymour Housing Authority. Vice-Chairman Horelick declared Commissioner White as Chairman and turned the meeting back over to her.

Chairperson White opened the nominations for Vice-Chairperson of the Seymour Housing Authority.

## MINUTES

Commissioner Bellucci nominated Commissioner Horelick as Vice-Chairperson of the Seymour Housing Authority.

Commissioner Dota seconded the nomination.

Chairperson White acknowledged the nomination and its second and asked if there were any further nominations for Vice-Chairman?

Hearing none, Chairperson White again asked if there were any other nominations for Vice-Chairman?

Hearing none, Chairperson White asked a third time if there were any other nominations for Vice-Chairman?

Hearing none, Chairperson White declared the nominations closed and asked the Secretary to cast one unanimous vote for Commissioner Horelick as Vice-Chairperson of the Seymour Housing Authority. Chairperson White declared Commissioner Horelick as Vice-Chairperson.

Chairperson White opened the nominations for Treasurer of the Seymour Housing Authority.

Commissioner Bellucci nominated Commissioner Dota as Treasurer of the Seymour Housing Authority.

Commissioner Horelick seconded the nomination.

Chairperson White acknowledged the nomination and its second and asked if there were any further nominations for Treasurer?

Hearing none, Chairperson White again asked if there were any other nominations for Treasurer?

Hearing none, Chairperson White asked a third time if there were any other nominations for Treasurer?

Hearing none, Chairperson White declared the nominations closed and asked the Secretary to cast one unanimous vote for Commissioner Dota as Treasurer of the Seymour Housing Authority. Chairperson White declared Commissioner Dota as Treasurer.

Chairperson White opened the nominations for Assistant Treasurer of the Seymour Housing Authority.

# MINUTES

Commissioner Dota nominated Commissioner Bellucci as Assistant Treasurer of the Seymour Housing Authority.

Commissioner Horelick seconded the nomination.

Chairperson White asked if there were any other nominations for Assistant Treasurer.

Hearing none, Chairperson White again asked if there were any other nominations for Assistant Treasurer?

Hearing none, Chairperson White asked a third time if there were any other nominations for Assistant Treasurer?

Hearing none, Chairperson White declared the nominations closed and asked the Secretary to cast one unanimous vote for Commissioner Bellucci as Assistant Treasurer of the Seymour Housing Authority. Chairperson White declared Commissioner Bellucci as Assistant Treasurer.

## ➤ **Annual Report**

See Exhibit 1

## ➤ **2012 Meeting Schedule**

After clarification, description and explanation of the 2012 Meeting Schedule (See Exhibit II), Commissioner Dota motioned to adopt the 2012 Meeting Schedule as presented. Commissioner Horelick seconded the motion. Chairperson White acknowledged the motion and its second and asked all those in favor to signify by voting aye. Voting aye were Commissioners Bellucci, Dota, Horelick and White. Chairperson White declared the motion carried and the 2012 meeting schedule approved as presented.

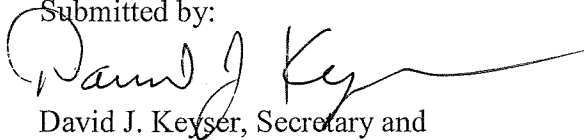
## ➤ **Adjournment**

Chairperson White asked for a motion to adjourn the 904<sup>th</sup> meeting, an Annual Meeting of the Seymour Housing Authority.

## MINUTES

At 5:52 P.M. Commissioner Horelick motioned to adjourn the 904<sup>th</sup> Meeting of the Seymour Housing Authority. Commissioner Bellucci 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 904<sup>th</sup> Meeting, an Annual Meeting adjourned.

Submitted by:

A handwritten signature in black ink, appearing to read "David J. Keyser", with a long horizontal flourish extending to the right.

David J. Keyser, Secretary and  
Executive Director