

MINUTES

Seymour Housing Authority

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➤ 893rd Meeting

The 893rd Meeting, a Special 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 February 9, 2011 and was called to order by Chairperson White at 5: 35 p.m.

➤ Roll Call

Answering the Roll Call were Commissioners Beres, Horelick, Dota, and White. 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 892nd Regular Meeting.

Commissioner Horelick motioned to accept the minutes of the 892nd Regular Meeting, January 5, 2011. Commissioner Beres seconded the motion. Chairperson White acknowledged the motion and its second and asked all in favor of the motion as amended to vote aye. Voting aye were Commissioners Beres, Horelick, Dota, and White. Chairperson White declared the motion carried.

➤ 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 Dota seconded the motion. The Executive Director further clarified the description on the listing for several bills. He stated that partial descriptions were a result of limited space in the computer column on the print out. 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 Beres, Dota, Horelick and White. Chairperson White declared the motion carried and the Bills approved for payment as presented.

The Executive Director explained and discussed the pertinent correspondence.

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➤ Executive Director's Report

See Attached Exhibit II

The Executive Director stated that the Annual Report would include information and cover this month's Executive Director's Report.

The Executive Director added to his report the experience we have been having with roofs. He commented that the roof over the Smithfield Gardens Dining Room has been leaking. He commented that a snow removal effort was completed and that the manufacturer would have the installer repair the leak. He added that there is also water damage in the front stairwell of Smithfield as a result of ice damming. He reported that insurance claims have been submitted to our carrier.

The Executive Director spoke about a movement by Municipalities to desire to re-negotiate the Payment In Lieu of Taxes agreements with Seymour Housing Authorities in Connecticut.

The Executive Director announced that we had a individual residing at Smithfield Gardens who turned 100 yrs old this month. He stated that staff has arranged a party for her and the First Selectman was invited to give a proclamation.

The Executive Director stated that we will be replacing approximately five furnaces during 2011 and that we will begin a furnace replacement program for the next several years. He stated a need to replace five furnaces at the bottom of Chamberlin Rd. because those are in the worst condition. The cost of these would be approximately \$2,500.

The Executive Director also discussed Street plowing on Seymour Avenue. He stated that as a result of residents not using their driveways that the Town of Seymour Public Works Dept. could not plow the street very well. He distributed photos of the street depicting that only one vehicle can pass at a time. He commented that the school bus company has informed residents that they will not deliver children all the way up the street. He stated that Public Works has been requested to use a backhoe to clear the snow. He expected cooperation soon.

➤ Old Business

None

➤ New Business

Chairperson White introduced Resolution # 360 concerning Board of Commissioner approval of the 2011 Callahan House Operating Budget. (See Attached Exhibit III)

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Commissioner Beres motioned to adopt Resolution # 360 concerning Board of Commissioner approval of the 2011 Callahan House Operating Budget. Commissioner Horelick seconded the motion.

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

Commissioner	Aye	Vote	
		Nay	Abstain
Berres	X		
Dota			X
Horelick	X		
White	X		

Chairperson White declared the motion carried and Resolution # 360 duly adopted.

Chairperson White introduced Resolution # 361 concerning Board of Commissioner approval of the 2011 Norman Ray House Operating Budget. (See attached Exhibit IV)

Commissioner Beres motioned to adopt Resolution # 361 concerning Board of Commissioner approval of the 2011 Norman Ray House Operating Budget. Commissioner Horelick seconded the motion.

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

Commissioner	Aye	Vote	
		Nay	Abstain
Berres	X		
Dota	X		
Horelick	X		
White	X		

Chairperson White declared the motion carried and Resolution # 361 duly adopted.

➤ Any Other Business

Chairperson White opened discussion regarding the Conflict Notice Certification. Attorney Stamos was asked if being a Tenant Commissioner would apply to the disclosure in a way that would constitute a conflict of interest. Attorney Stamos responded by qualifying an opinion that it would not apply. He stated that the Conflict Notice is requesting disclosure if the Commissioners have any ownership or benefit from a relationship to any property being considered by the Seymour Housing Authority or any company the Housing Authority is using to complete work or contracts.

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➤ Adjournment

Chairperson White asked for a motion to adjourn the 893rd meeting of the Seymour Housing Authority. At 6:30 P.M. Commissioner Beres motioned to adjourn the 893rd 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 Beres, Dota, Horelick and White. Chairperson White declared the motion carried and the 893rd Meeting, a Regular Meeting, duly adjourned.

Submitted by:



David J. Keyser, Secretary and
Executive Director