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Seymour Housing Authority

➤ 866th Meeting

The 866th Meeting, a Regular meeting of the Seymour Housing Authority, was held at the Rev. Callahan House located at 32 Smith Street, Seymour, Connecticut in the Community Room on Wednesday, June 5, 2009 and was called to order by Commissioner White at 6:15 p.m.

➤ Roll Call

Answering the Roll Call were Commissioners Horelick, Skurat, White and Zullo

Also present was Secretary and Executive Director David Keyser

Public Comment

None.

➤ Previous Meeting Minutes

864th Special Meeting, April 1, 2009. Commissioner Skurat motioned to accept the minutes. Commissioner Zullo 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 Skurat, White and Zullo. Commissioner Horelick abstained because she was not present at the meeting of April 1, 2009. Chairperson White declared the motion carried.

865th Regular Meeting, April 8, 2009. Commissioner Skurat motioned to accept minutes. Commissioner Horelick seconded the motion. Chairperson White asked if we contacted the neighboring land owner of Seymour Ave. to see if they would care to write a letter or support our effort with the campfires. Chairperson White acknowledged the motion and its second and asked all in favor of the motion to vote aye. Voting aye were Commissioners Horelick, Skurat, White and Zullo. Chairperson White declared the motion carried.

➤ Bills & Communications

Commissioner White introduced the bills (See Exhibit I).

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After considerable consideration, review and questions relative to the bills listing, Commissioner Zullo motioned to approve the bills as presented and authorize payment of the bills. Commissioner Horelick 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 Horelick, Skurat, White and Zullo. Chairperson White declared the motion carried and the Bills approved for payment as presented.

Explanation and discussion of the pertinent communications followed.

➤ **Executive Director's Report**

(Exhibit II)

➤ **Old Business**

None.

➤ **New Business**

Chairperson White introduced Resolution # 342 a resolution concerning Board acceptance of 2009 Capital Fund Program Recovery Act funding budget for CT26S03550109 in the amount of \$104,159.00. (See attached Exhibit III).

After some brief discussion Commissioner Skurat motioned to adopt Resolution # 342 a resolution concerning Board acceptance of 2009 Capital Fund Program Recovery Act funding budget for CT26S03550109 in the amount of \$104,159.00. Commissioner Horelick seconded the motion.

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

	Vote		
Commissioner	Aye	No	Abstain
Horelick	X		
Skurat	X		
White	X		
Zullo	X		

Chairperson White declared the motion carried and Resolution # 342 duly adopted.

Chairperson White introduced contract award Lead Based Paint Contractor. The Executive Director stated that the low bidder must be qualified and the design team

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has not finished their research so he had no recommendation to complete the award at this time.

Commissioner Zullo motioned to table the award of the Lead Based Paint contract until the contractor was qualified by the design team. Commissioner Horelick 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 Horelick, Skurat, White and Zullo. Chairperson White declared the motion carried.

➤ Any Other Business

At 7:09 P.M. Commissioner Zullo motioned to enter into Executive Session to discuss a personnel matter and to invite the Board of Commissioners and the Executive Director. Commissioner Skurat 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 Horelick, Skurat, White and Zullo. Chairperson White declared Executive Session now open.

At 7:21 P.M. Commissioner Zullo motioned to leave Executive Session and resume the Regular meeting in progress. Commissioner Skurat 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 Horelick, Skurat, White and Zullo. Chairperson White declared Executive Session ended and the Regular Meeting resumed.

The Executive Director introduced a Pet Policy for the Norman Ray House (See Exhibit IV). He stated that there are a growing number of pets at the Norman Ray House and more people on the waiting list with pets. He told the Commission that the long standing policy was for the resident population to vote whether to allow pets. He stated for years the residents of Ray House voted down pets. He stated that in recent years past, the State Statute governing that policy was changed and permitted those on the waiting list with pets to be able to keep their pets when they moved in. This policy legitimizes the pet issue at the Norman Ray House. The Executive Director stated that the proposed policy had the same provisions as the Callahan House Pet Policy and the Moderate Rental Pet Policy.

After some brief discussion, Commissioner Zullo motioned to authorize the Executive Director to implement the proposed Ray House pet policy by distributing the draft and receiving comments about the policy for a 30 day period and return the comments to the Board prior to final adoption of the policy. Commissioner Horelick seconded the motion. Commissioner Zullo added a comment that regarding the \$300 deposit, that the current residents with pets should be grandfathered in and not charged the deposit since they have been allowed to keep the animals without a required deposit. 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

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Commissioners Horelick, Skurat, White and Zullo. Chairperson White declared the motion carried.

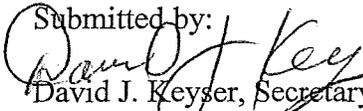
The Executive Director discussed the Campfire issue as it relates to the Moderate Rental properties on Seymour Ave., Chamberlin Rd., and Brothers Court. He reminded the Commission about the recent open fires and concerns about neighboring woods and the close proximity to neighbors. He commented that a recent fire on Brothers Court drew Police and Fire Department attention over a past week end. He stated it was reported to him that the resident had a fire going in a half oil tank in the back yard and that the flames were reported quite high.

After some brief discussion, Commissioner Zullo motioned to ban open fires such as camp fires or fires fuelled by wood in the entire Moderate Rental Property of Seymour Ave., Chamberlin Rd., and Brothers Court; however, cookouts with appropriate equipment such as charcoal or gas grill will be permitted. Commissioner Skurat seconded the motion.

➤ Adjournment

Chairperson White asked for a motion to adjourn the 865th meeting of the Seymour Housing Authority. At 8:34 P.M. Commissioner Zullo motioned to adjourn the 866th Meeting of the Seymour Housing Authority. Commissioner Zullo seconded the motion. Chairperson White acknowledged the motion and its second and asked all those in favor by voting aye. Voting aye were Commissioners Horelick, Skurat and Zullo. Chairperson White declared the motion carried and the 866th Meeting, a Regular Meeting, adjourned.

Submitted by:


David J. Keyser, Secretary and
Executive Director