

## MINUTES

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### Seymour Housing Authority

#### ➤ 851st Meeting

The 851st Meeting, a special meeting of the Seymour Housing Authority, was held at Smithfield Gardens located at 26 Smith Street, Seymour, Connecticut in the Multi-Purpose Room on Tuesday, June 17, 2008 and was called to order by Chairperson White at 10:30 A.M.

#### ➤ Roll Call

Answering the Roll Call were Commissioners Dota, White and Zullo.

Also present was Secretary and Executive Director David Keyser.

#### ➤ New Business

Chairperson White introduced Resolution # 335 concerning acceptance of the Assistance Agreement to receive \$581,815 in Emergency Funds for the Norman Ray House from the Housing Sustainability Act. (See Exhibit I)

At 10:34 A.M. Commissioner Skurat joined the meeting already in progress.

After some brief discussion, Commissioner Zullo motioned to adopt Resolution # 335 concerning acceptance of the Assistance Agreement to receive \$581,815 in Emergency Funds for the Norman Ray House from the Housing Sustainability Act and to rescind prior action taken with Resolution 330. Commissioner Skurat 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	Nay
Commissioner Dota	x	
Commissioner Skurat	x	
Commissioner White	x	
Commissioner Zullo	x	

#### ➤ Adjournment

Chairperson White asked for a motion to adjourn the 851st meeting of the Seymour Housing Authority. At 10:39 P.M. Commissioner Skurat motioned to adjourn the 851st

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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 Dota, Horelick, Skurat and Zullo. Chairperson White declared the motion carried and the 851st Meeting, a Special Meeting, adjourned.

Submitted by:

David J. Keyser, Secretary and  
Executive Director

# Exhibit I - Minutes

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
STATE OF CONNECTICUT  
(AN EQUAL OPPORTUNITY EMPLOYER)  
**CERTIFIED RESOLUTION OF THE GOVERNING BODY**

I, Brenda A. White, Chairperson, certify that below is a true and correct copy of a  
(Name of Official) (Title of Official)

resolution duly adopted by The Housing Authority of the Town of Seymour  
(Name of the Applicant)

at a meeting of its Board of Commissioners  
(Governing Body)

duly convened on June 17, 2008 and which has not been rescinded or modified in  
(Meeting Date)

any way whatsoever and is at present in full force and effect.

June 17, 2008

(Date)

Brenda A. White Chairperson  
(Signature and Title of Official)

SEAL

**WHEREAS**, pursuant to CGS Sections 8-37xx-8-37aaa (State-Assisted Housing Sustainability Fund)  
(State Statutory Reference)

the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for eligible housing projects; and **WHEREAS**, it is desirable and in the public interest that the Housing Authority of the Town of Seymour make an application to the State for  
(Applicant)

\$ 581,815.00 in order to undertake the Emergency Ventilation and drainage  
(Name and Phase of Project)

Improvement at Norman Ray House (E-76) and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

(Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by the Connecticut General Statutes.
2. That the filing of an application for State financial assistance by  
The Housing Authority of the Town of Seymour  
(Applicant)  
in an amount not to exceed \$ 581,815 is hereby approved and that

The Executive Director, David J. Keyser

(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of

The Housing Authority of the Town of Seymour

(Name of Applicant)

3. That all previous actions of the Executive Director with respect to the  
(Title of Authorized Official)  
Project are hereby ratified.