

## MEETING AGENDA

DATE: May 19, 2014

TIME: 4 PM

LOCATION: STERN VILLAGE (COMMUNITY HALL)  
200 HEDGEHOG CIRCLE  
TRUMBULL, CT 06611

1. Call to Order
2. Roll Call and Pledge of Allegiance.
3. Reading and Approval of Minutes for the April 28, 2014 - Regular Meeting of the THA
4. Resident Comments  
*Stern Village Residents (only) may speak for a maximum of 3 minutes. Stern Village Residents (only) must sign-up to speak prior to the start of the meeting.*
5. Treasurer's Report
6. Executive Director's Report
7. Unfinished Business
8. New Business  
-Discussion/resolution for THA Management Plans
9. Executive Session
10. Adjournment

THA Management Plans: As mandated by CHFA & DOH, to effectively manage the THA, we develop sound and realistic annual budgets for the Village and for the Congregate, for the fiscal year July 1, 2014 – June 30, 2015.