

## MEETING AGENDA

DATE: September 29, 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 July 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 and resolution to approve the preparation of the THA Resident Participation Plan.
9. Adjournment

## **Supplemental Information for THA Board Meeting – September 29, 2014**

Resident Participation in Public Housing Revitalization

Section 8-64c of the Connecticut General Statutes

-Effective October 2011

Applies to all public housing authority developments.

-Major physical transformation

Tied to Financing:

-Must have a Resident Participation Plan to apply for DOH/CHFA funding.

-Preferences are given for applications where there is a signed Resident Participation Agreement/Memorandum of Understanding, by residents of Stern Village.

-Keeps residents informed of the revitalization project.

-Provides a written description of the process that will be used to enable meaningful participation during planning, implementation and monitoring of redevelopment.