

## MEETING AGENDA

DATE: April 27, 2015

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 March 23, 2105
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  
-Discussion and selection of Directors to serve on the Board of Trumbull Housing Development Corporation
8. New Business  
-Discuss and Motion to Approve Videotaping Policy for THA Board Meetings
9. Executive Session
10. Adjournment

# TRUMBULL HOUSING AUTHORITY – STERN VILLAGE

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200 Hedgehog Circle

Trumbull, CT 06611

*Trumbull Housing Authority Commissioners:*

*Jan Kopchik - Chairperson*

*Linda Nassrah – Vice Chairperson*

*Thelma Burr - Treasurer*

*Susan Fatse- Assistant Treasurer*

*Suzanne Donofrio – Secretary*

RE: Videotaping at THA Board Meeting

Connecticut General Statutes Sec. 1-226(a)-(b) expressly permits the video recording of public meetings. There are certain restrictions that a public body can place on the use of the recording devices. **A public body can adopt reasonable rules or restrictions to enable the body to conduct its meetings in an orderly manner and to be free from unwarranted interference in the conduct of its affairs.**

**Any regulation must be “reasonably calculated to serve the public’s safety and welfare” or that it is in “the interest of conducting efficient and orderly meetings.”** Specifically, recording equipment can be regulated to ensure that such equipment is silent, does not interfere with other attendees’ ability to see or hear the proceedings, and is not placed in a location that inhibits access to the meeting table, or movement into and out of the meeting room...

## Videotaping Policy for the THA Board Meetings

1. Videotaping may be permitted of the Board of Commissions and Executive Director (only);
2. Camera equipment may not interfere with other the THA Board of Commissioners and attendees’ ability to see or hear the proceedings,
3. Camera equipment may not be placed in a location that inhibits access to the meeting table, or movement into and out of the meeting room;
4. Residents of the THA will not be videotaped;
5. If a resident(s) is videotaped, it is considered a violation. The person(s) in violation will not be allowed to videotape any THA Meetings;
6. If videotaping is to occur, The THA Board of Commissioners must receive 72 hours’ notice, prior to a Board Meeting. Please call the THA office at 203-459-1110 or email [harriet@sternvillage.com](mailto:harriet@sternvillage.com) regarding videotaping.