

TRUMBULL HOUSING AUTHORITY
200 Hedgehog Circle
Trumbull, CT 06611

The Board of Directors of the Trumbull Housing Authority met for a regular meeting on Monday, March 26, 2012 in the Community Room of Stern Village.

Members Present: Judi Stern, Chairperson
Thelma Burr, Ed Coyne, Gail Hanna and Robert Marconi

Also Present: Harry Wise Executive Director

A quorum being present the Chairperson called the meeting to order at 7:15 p.m.

Approval of Minutes

Upon review the following motion was made.

MOTION MADE (Coyne), seconded (Burr) to accept the minutes of the February 27, 2012 regular meeting, as recorded.

Financial Report

The financial figures for the month of February were reviewed with no apparent issues being identified.

The Executive Director informed that the State's Oversight Fee policy has been discontinued. A check in the amount of \$60,500 has been received to cover monies, which were due us from this program.

It was agreed that the funds be utilized to mitigate the Congregate's debt to the Village account.

Old/New Business

The submitted bids for the Congregate paving were reviewed. Bridgeport Paving was the high bidder at \$16,500.00. Pierson Paving came in with a bid of \$10,500.00 with a caveat attached that the cost of the paving material is subject to change. John's Asphalt will need to resubmit, as their bid was based on concrete and not asphalt.

The Executive Director recommended, and the Board agreed, that all the bids be recalculated and submitted with a fixed price proposal, which includes paving for 38 ft. of roadway that was not part of the original specifications.

The laying of asphalt should be underway sometime in May with the Eagle Scout planting project scheduled for some time in June.

A discussion followed regarding a report being circulated that the Board of Pardons is considering placing paroled individuals within housing authority complexes. Harry Wise informed that based on the

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feedback he has received the proposal is expected to die in Committee. The Executive Director conveyed that he will be staying on top of the issue and that he has contacted State Representative T.R. Rowe regarding this.

All were in agreement that a stronger lobbyist is needed in Hartford to look out for our interests.

There being no further business to discuss a motion was made by Commissioner Marconi and seconded by Commission Burr to adjourn. The March 26, 2012 meeting of the Trumbull Housing Authority adjourned at 7:45 p.m. with unanimous consent.

The next regularly scheduled meeting of the Trumbull Housing Authority will be held on Monday, April 23, 2012 at 7:15 p.m. in the Community Room of the Stern Village.

Respectfully submitted,

Helen Granskog
Clerk of the Board