

**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, February 28, 2011 in the Community Room of Stern Village.

Members Present: Judi Stern, Chairperson  
Thelma Burr and Robert Marconi

Also Present: Harry Wise, Executive Director

A quorum being present, the Chairperson called the meeting to order at 7:16 p.m.

**Approval of Minutes**

MOTION MADE (Marconi), seconded (Burr) and unanimously carried to approve the minutes of the January 24, 2011 regular meeting, as presented.

**Treasurer's Report**

The financial report for the month of January was reviewed. The Congregate's services account was shown to be over budget. The Executive Director attributed this to the additional security that had to be engaged due to an employee's illness. The high cost of food was also a contributing factor and these costs are expected to rise even further.

The State has been informed that an increase in services funding will be required. This will necessitate a rent increase, which will affect the ten residents who are not being subsidized. A rent increase for the Village is not anticipated this year.

**Old/New Business**

The Executive Director relayed that the multiple storms this winter tied up the maintenance crew with snow removal. There are currently eight empty apartments waiting to be prepared for rental. An outside contractor has been hired to paint the apartments and a college student will be hired in the summer exclusively for lawn maintenance. This will allow the crew to catch up on repairs and the refurbishing of apartments

The three vendors who submitted quotes for the proposed security camera system will be making their presentations to the Board beginning at 10:30 a.m. on March 18<sup>th</sup>.

Attorney Musto has reviewed the proposed contract between the Housing Authority and Charter Communications and has found the terms to be acceptable. The contract grants Charter Communications the exclusive rights to the cable entering into the building.

The Board was made aware that the contract specifies that its terms are to remain confidential. A call back clause has been included allowing Charter Communications to rescind on the payouts, if the terms are made public.

Several Commissioners commented that the clause relating to minority status was unclear and asked that further information be provided.

Harry Wise agreed to contact Charter Communications to clarify whether the clause applies to residency or only to vendors.

MOTION MADE (Burr), seconded (Marconi) and unanimously carried to accept the contract between Charter Communications and the Trumbull Housing Authority contingent upon how the terms of the minority status owner/vendor survey are defined.

The Executive Director apprised the Board of a situation involving a car parked on the premises that is in disrepair and which has now become an eyesore. The automobile has not been driven in over a year and is basically being used for storage. There has been no response to the two letters sent to the owner asking that the car be removed. It was agreed that Harry Wise attempt to make contact with the resident's son.

There being no further business to discuss a motion was made by Commissioner Marconi and seconded by Commissioner Burr to adjourn. The February 28, 2011 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, March 28, 2011 at 7:15 p.m. in the Community Room of Stern Village.

Respectfully submitted,

Helen Granskog  
Clerk of the Board