

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, May 23, 2011 in the Community Room of Stern Village.

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

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

MOTION MADE (Coyne), seconded (Burr) and unanimously carried to accept the minutes of the April 25, 2011 regular meeting, as submitted.

Treasurer's Report

The financial figures for the month of April were reviewed.

The Executive Director provided an overview on the status of this year's budget. The loss in revenue in the Village account was noted. Harry Wise informed that this figure will vary because the revenue stream changes as tenants come and go, due to differing financial circumstances. The Board was advised that the \$25.00 increase has been applied at the Congregate to cover the shortfall in the services budget.

The immediate problem right now is employee health care costs, which in some instances, we just cannot afford. The Executive Director advised that he will be working on a course of action to resolve this.

New/Old Business

The Chief of Police and the First Selectman will be on site June 8th to address any concerns residents may have relating to the events of April 16th.

Insurance bids should be in by next month. The Disaster Plan is still pending but will be addressed as soon as some other issues have been taken care of. The Congregate floor is currently being worked on. Upcoming maintenance work will include window replacement and the painting of apartments. Someone will be out to inspect the furnaces to determine if any maintenance or replacement is needed.

It was agreed to hold the summer picnic in either the first or second week of September.

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There being no further business to discuss, a motion was made by Commissioner Burr and seconded by Commissioner Coyne to adjourn. The May 23, 2011 meeting of the Trumbull Housing Authority adjourned at 7:35 p.m. with unanimous consent.

The next regularly scheduled meeting of the Trumbull Housing Authority will be held on Monday, June 27, 2011 at 7:15 p.m. in the Community Room of Stern Village.

Respectfully submitted,

Helen Granskog
Clerk of the Commission