

TRUMBULL HOUSING AUTHORITY
200 Hedgehog Circle
Trumbull, CT 06611

The Board of Directors of the Trumbull Housing Authority met for a Regular Meeting on March 22, 2010 in the Community Room of Stern Village.

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

Also Present: Harry Wise, Executive Director

A quorum being present the Chairperson called the meeting to order at 7:14 p.m.

Approval of Minutes

MOTION MADE (Coyne), seconded (Burr) and unanimously carried, to approve the minutes of the February 22, 2010 Regular Meeting, as submitted.

Treasurer's Report

The Executive Director reported that the recertification process is just about finished. We are also more than half way through with the completion of next year's budget. A Special Meeting is expected to be called in April to go over it.

The financial figures for the month of February showed both the Village and Congregate to be on solid ground, as of now.

New/Old Business

Negotiations on the union contract will begin shortly. The current contract will expire on June 30th.

The problems relating to the drainage project were readdressed.

Harry Wise advised that after an initial inspection with the engineer he has found the workmanship in Area 5 to be satisfactory.

The project engineer and the contractor will be on site this week to look over the areas that do need reworking. Ed Coyne agreed to attend, as a representative of the Board. A decision will be made regarding the remaining amount owed to the contractor once the site inspection is completed.

On the advice of counsel, the tenant meeting scheduled for tonight has been canceled.

The 457 plan document should be completed this week. A conference call meeting with employees and T.R. Price will be set up to go over the options that are available.

A review of the Procurement Policy was tabled until the next regularly scheduled meeting.

The price quote submitted by Kevin Bria for the installation of spring loaded faucets at the Congregate was reviewed. Cost figures of \$9,254.00 for materials and \$2,720.00 for labor were quoted.

MOTION MADE (Coyne), seconded (Burr) and unanimously carried to approve the quote of \$11,974.00, as submitted by Kevin Bria for the installation of spring loaded faucets at the Congregate.

Tenant Issues

It was brought to the Board's attention that the laundry room in Section 3 is in need of cleaning and needs to be swept on an ongoing basis. It was agreed to have a broom placed in the laundry room for the tenants' use.

There being no further business to discuss a motion was made by Gail Hanna and seconded by Thelma Burr to adjourn. The March 22, 2010 meeting of the Trumbull Housing Authority adjourned at 7:30 p.m. with unanimous consent.

Respectfully submitted,

Helen Granskog
Clerk of the Board